



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-3000

OFFICE OF ADMINISTRATION

SEP 12 2018

Mr. Austin R. Evers  
Executive Director  
American Oversight  
1030 15<sup>th</sup> Street NW  
Suite B255  
Washington, DC 20005

RE: Freedom of Information Act Request  
FOIA Control No.: 17-FI-HQ-01560

Dear Mr. Evers:

This letter is the fifth interim response to your Freedom of Information Act (FOIA) request dated and received on July 14, 2017. You asked for Department of Housing and Urban Development records related the FOIA since March 2, 2017, to include:

1. All emails sent or received by any political appointee or Senior Executive Service (SES) staff in the Office of the Secretary, the Office of the Deputy Secretary, the Office of Public Affairs, the Office of Congressional and Intergovernmental Relations, or the Office of Field Policy and Management including the phrase "Freedom of Information Act" or the word "FOIA;" and
2. All other communications involving any political appointee or SES staff in the Office of the Secretary, the Office of the Deputy Secretary, the Office of Public Affairs, the Office of Congressional and Intergovernmental Relations, the Office of the General Counsel, or the Office of Field Policy and Management regarding HUD's policies or practices for processing FOIA requests or producing documents in response to FOIA requests. This includes communications regarding review of existing policies or practices as well as communications regarding adoption of new policies or practices or of changes to existing policies or practices affecting HUD's response to FOIA requests.

Your request is granted in part. In response to item 1 of your request, enclosed is a set of email communications containing the phrase "Freedom of Information Act" or the word "FOIA." For this interim release, a total of 580 potentially-responsive emails were processed, with the following results:



<b>Custodian</b>	<b>Emails Processed</b>	<b>Responsive Emails</b>	<b>Non-Responsive Emails</b>	<b>Total Responsive Page Count</b>
Craig Clemmensen	377	82	295	451
David Eagles	81	29	52	116
Matthew Hunter	122	38	84	138
<b>TOTALS</b>	<b>580</b>	<b>197</b>	<b>383</b>	<b>705</b>

I am withholding predecisional inter- and intra-agency discussions regarding tentative agency actions, as well as draft talking points, pursuant to the deliberative process privilege of FOIA Exemption 5. The release of this internal information would reflect HUD's predecisional, deliberative process, and would discourage open and candid advice, recommendations, and exchanges of views within the Department, which could bring about public scrutiny of the individuals and the need to justify in public their tentative opinions. Exemption 5 protects inter- or intra-agency communications which would not be available by law to a party other than an agency in litigation with the Department. I am also withholding personal email addresses, cell phone numbers, log-in passwords, teleconference access codes, information about employees' family members, and employees' telework and leave schedules under Exemption 6 of the FOIA, because release of such information would constitute an unwarranted invasion of personal privacy. The interest of the general public in reviewing these portions of government documents does not outweigh the individuals' right to privacy.

Please be advised that the review of records responsive to item 1 of your request is ongoing. Further interim responses may be provided to you as this process continues. At the completion of this review, a final response letter will be provided. The final response letter will detail all applicable appeal rights. An interim response containing records responsive to item 2 of your request was sent to you on November 22, 2017.

For your information, your FOIA request, including your identity and any information made available, is releasable to the public under subsequent FOIA requests. In responding to these requests, the Department does not release personal information, such as home address, telephone number, or Social Security number, all of which are protected from disclosure under FOIA Exemption 6. Please also be advised that all appeal rights related to your request will be provided to you in a final response letter.

If you have questions regarding your request, please contact Mr. Ethan Bodell at (202) 402-3450. Thank you for your interest in the Department's programs and policies.

Sincerely,

A handwritten signature in black ink that reads "Deborah R. Snowden". The signature is written in a cursive, flowing style.

Deborah R. Snowden  
Deputy Chief FOIA Officer  
Office of the Executive Secretariat

Enclosures

Eagles

From: Brooks, Towanda A  
Sent: Monday, October 16, 2017 12:59 PM  
To: Eagles, David T; Cooper, Thomas E  
Cc: Constantine, Peter J  
Subject: RE: CXO'S ORGANIZATIONAL STRUCTURE CHARTS

Thanks for letting us know. This makes me think that we need a HUD Historian to maintain records.

Towanda A. Brooks

Chief Human Capital Officer

Office of the Chief Human Capital Officer

Department of Housing and Urban Development

<mailto:towanda.a.brooks@hud.gov> towanda.a.brooks@hud.gov

(202) 402-6955

From: Eagles, David T  
Sent: Monday, October 16, 2017 12:58 PM  
To: Brooks, Towanda A <Towanda.A.Brooks@hud.gov>; Cooper, Thomas E <Thomas.E.Cooper@hud.gov>  
Cc: Constantine, Peter J <Peter.J.Constantine@hud.gov>  
Subject: RE: CXO'S ORGANIZATIONAL STRUCTURE CHARTS

Page 1

Eagles

Thank you Towanda - I know Kevin Simpson is dusting off the proper delegations of authority as well. Will keep you posted.

From: Brooks, Towanda A  
Sent: Monday, October 16, 2017 12:56 PM  
To: Cooper, Thomas E <Thomas.E.Cooper@hud.gov  
<mailto:Thomas.E.Cooper@hud.gov> >; Eagles, David T  
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Cc: Constantine, Peter J <Peter.J.Constantine@hud.gov  
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Subject: FW: CXO'S ORGANIZATIONAL STRUCTURE CHARTS  
Importance: High

Good afternoon,

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With that said, these are the current official organizational charts for the CXOs. There is even one for the COO as of 2010. OCHCO's chart is not accurate because it still shows ADMIN. Our reorganization was not completed, so the attached is the CHCO org chart of record. ADMIN's reorganization was approved, and the chart is attached.

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I should have the other information very soon....

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Chief Human Capital Officer

Office of the Chief Human Capital Officer

Department of Housing and Urban Development

<mailto:towanda.a.brooks@hud.gov> towanda.a.brooks@hud.gov

(202) 402-6955

From: Hawkins, Linda K

Sent: Monday, October 16, 2017 11:05 AM

To: Brooks, Towanda A <Towanda.A.Brooks@hud.gov

<mailto:Towanda.A.Brooks@hud.gov> >

Cc: Hawkins, Linda K <Linda.K.Hawkins@hud.gov

<mailto:Linda.K.Hawkins@hud.gov> >

Subject: CXO'S ORGANIZATIONAL STRUCTURE CHARTS

Importance: High

Hi Towanda - Here are the org charts that you requested and I also put in the overview for HUD and the COO's. I'll try to find



Eagles

what I can on the old ones

Linda K. Hawkins

Director, Office of Policy, Programs, and Advisory Staff

Office of the Chief Human Capital Officer

451 7th Street SW

Room 2286D

Washington, DC 20410

202-402-3095 (Office)

202-905-7637 (Work-Iphone))

From: Hawkins, Linda K

Sent: Monday, July 10, 2017 11:16 AM

To: Hawkins, Linda K <Linda.K.Hawkins@hud.gov

<mailto:Linda.K.Hawkins@hud.gov> >

Subject: ORGANIZATIONAL STRUCTURE CHARTS

Page 4

Eagles

Importance: High

Includes Office of Administration.

Linda K. Hawkins

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From: Hawkins, Linda K

Page 5



Eagles

Sent: Monday, July 10, 2017 9:57 AM  
To: Byrd, Kimberly M  
Subject: FW: ORGANIZATIONAL STRUCTURE CHARTS  
Importance: High

Did you get the email below? Look at the from line .... that is crazy!

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Page 6

Eagles

From: /O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=5F5A3D86E7F54074A4EAD1E7635732-HAWKINS, LI  
Sent: Monday, July 10, 2017 9:46 AM  
To: Byrd, Kimberly M <Kimberly.M.Byrd@hud.gov  
<mailto:Kimberly.M.Byrd@hud.gov> >  
Subject: ORGANIZATIONAL STRUCTURE CHARTS  
Importance: High

Good Morning Kim -

Dee sent all of these to me back in January. Towanda was just here and wants a copy of Administration's chart. The one here says "Overview" - is this the official chart? Also - it doesn't have anything about FOIA or Privacy - which is what she was asking about specifically. Do you know anything? HELP!

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Page 7

Eagles

Room 2286D

Washington, DC 20410

202-402-3095 (Office)

(b)(6) (BlackBerry)

From: Williams, Denetrice J  
Sent: Tuesday, January 24, 2017 9:10 AM  
To: Hawkins, Linda K <Linda.K.Hawkins@hud.gov  
<mailto:Linda.K.Hawkins@hud.gov> >  
Subject: Org charts

Hi Linda

Per your request please see the following org charts.

Thanks

Page 8

## Eagles

Ms. Denetrice J. Williams

Human Resources Specialist

Policy, Programs, and Advisory Staff

Office of the Chief Human Capital Officer

HQ Building, 2nd floor, 2282A

202-402-4447 (Office)

Telework Days - Tuesday and Thursday

Eventually the path you choose will be designed by your walk in life.

Walk with love, dignity, charity, and compassion for self and your fellow man.

Demonstrate this through your actions. It is a personal responsibility to make a difference that is real and lasting.

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not the original intended recipient, or the employee or agent responsible for delivering it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you received this communication in error, please immediately notify the Office identified above and destroy the original message.

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Attachments: HUD Organizational Overview\_Official.pdf; Office of Chief Financial Officer.pdf; Office of Chief Procurement Officer.pdf; Office of Chief Operating Officer.pdf; CHCO.pdf;

Eagles

OCIO.pdf; ADMIN chart (v7).pdf

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From: Nichols, Delton  
Sent: Friday, October 13, 2017 1:34 PM  
To: Greenwood, Sheila M; Cruciani, Linda M; Hughes, Andrew; Eagles, David T  
Cc: Blom, Dominique G; Lavoy, Donald J; Christopher, Nancy D;



Eagles

Patton, Geoffrey L; Brown, Jereon M

Subject: FW: OGC Involvement in REACs NIS Policy

Mr. Vanderbeek copied you, so I offer following pertinent fact so that you will have background as well as context:

\* Mr. Hank Vanderbeek was decertified as a REAC contract inspector June 5, 2009 for not conducting REAC inspections to standard/not following inspection protocol.

\* He acquired an attorney to attempt to not be decertified.

\* After Mr. Vanderbeek was decertified several months later he sent a morbid email to the PIH Assistant Secretary, GDAS, REAC DAS, and me that included a poem about death. I forwarded the email to OGC and OGC advised me that it could be considered a death threat and advised me to forward it to OIG and for OIG to forward it to the New England area US Marshalls for investigation. We alerted building security and Mr. Vanberbeek would not be allowed in the building if he showed up.

\* Mr. Vanderbeek has used HUD's name, REAC, as part of his consulting company's name. Another physical inspection consultant company who had done the same thing brought it to my attention and I contacted OGC for advisement. I was advised to write Mr. Vanderbeek a letter informing him that he was forbidden to use the HUD name as part of his company name. He responded by having his attorney write me a letter lecturing me, which accused me of retaliation.

\* Mr. Vanderbeek markets his company by disparaging REAC and by promising property owners that he can show them how to pass a REAC inspections with very minimum cash expenditure. His approach is through advocating "short cut" non-industry standard repairs in assisted and insured properties, which is a threat to HUD tenant's standard of living (decent, safe, sanitary and in good repair).

\* REAC issued the Industry Standards inspection guidance as a result of this practice by Mr. Vanderbeek and several other

## Eagles

physical inspection consultants. Our QA inspectors had reported a growing prevalence of unacceptable “patch work” at HUD properties such as caulking in electrical boxes, a plywood plank screwed onto a sheetrock wall in order to hide a hole in the wall, which is an inspection deficiency;; truckloads of mulch spread on the property site in order to hide erosion, tripping hazards, etc. There was a growing tendency to hide serious deficiencies cheaply instead of repairing them properly. For example some physical inspection consultants advised GMF to apply masking tape over rusted through holes on metal exterior stairwells and paint the tape black, the same color of the metal stairs, in order to hide the rusted through hole deficiencies from our inspectors. For these reasons we indicated that repairs to HUD properties that did not meet established and sound industry standards would be recorded as a deficiency because they merely were an attempt to hide deficiencies, not correct them. The guiding principle is, why should HUD tenants be subjected to a lower standard of living simply because inspection consultants and some property owners were deciding not to maintain their HUD assisted and insured properties to standard. If we would not accept such inferior repairs in our homes, why should tenants be forced to accept it?

\* Mr. Vanderbeek and some other inspection consultants appear to be displeased because they can no longer market themselves and their businesses on the promise of passing a REAC inspection with minimum cash expenditure. The goal of Mr. Vanderbeek and similar consultants is simply to get a bad/poorly maintained property to score right on the 60 point mark or a few points higher merely to say that they passed the REAC inspection even though the property still needs a lot more improvement.

\* Mr. Vanderbeek mentioned smoke detectors. Smoke detectors are an EH&S (life-threatening) deficiency under our Uniform Physical Condition Standard (UPCS) protocol; however, there is no point deduction for the deficiency even though it must be corrected immediately (within 24 hours). Immediately after REAC’s inception there was a point deduction for smoke detectors; however, property owners and PHA executive directors



## Eagles

clearly illustrated to HUD that as soon as they would place new batteries in smoke detectors the tenants would take them out and place them in their children's toys. Owners and PHA executive directors argued that they should not be penalized for the resulting inoperable smoke detectors when they had met their responsibility to place fresh batteries in the detectors. As a result REAC removed the point penalty, but kept the EH&S (life-threatening) abatement requirement in place in which owners and PHA executive directors must certify that they abated the smoke detector deficiency.

\* REAC inspectors, contrary to Mr. Vanderbeek's claim, test GFCIs. However, we test them by hand, not by a GFCI plug-in. GFCIs have a red and black button on the face of them. If a GFCI is working properly if you press the black button the interrupt feature will activate. If it does not a deficiency is recorded. If it does a deficiency is not recorded. The rationale behind hand-testing it is property owners and tenants can test them this way with no specialized equipment. That is why GFCIs are designed the way that they are so that any homeowner or tenant can easily test them and know whether they are operating properly as designed. Mr. Vanderbeek's statement is false and misleading.

\* Mr. Vanderbeek's examples of the electrical hazard and the trip hazards are false. Deficiencies are recorded for each instance of occurrence. If there are 10 electrical hazards all 10 are recorded and points are deducted up until a point-loss cap; however each electrical hazard is cited with its exact location. Property managers are required to abate each of them. We also project the occurrence of the same deficiency throughout the property and property managers are required to check the entire property for the that particular deficiency and abate each occurrence. Mr. Vanderbeek's example is an illustration why he was not inspecting to UPCS standard prior to his decertification.

He does not understand the inspection protocol and refused to follow it when he was a contract inspector. A property with 10 electrical hazards and a property with one would not receive the same score. Scoring is a highly complicated process that is done inside out IT system. Inspectors do not score. They merely

## Eagles

record deficiencies. There are many variable to include property size, number of buildings, etc. that determine how scoring is appropriately weighted.

\* The Compilation Bulletin does go into detail to clarify the definition of a building because it is imperative that a contract inspector arrives at the correct building count as well as the accurate unit count. If a building or unit count is off by one and the inspection is conducted using an inaccurate building and unit count the inspection will have to be declared out of standard and the inspection will have to be redone. Our effort to clarify building count and enhance the clarification by now include pictures as examples is prudent and necessary because some of our inspectors do not arrive at an accurate building count.

Finally Mr. Vanderbeek objectively appears to be disgruntled. He has written me numerous emails requesting that internal email correspondence between HUD employees in REAC for specific years and dates be sent to him. Those employees are no longer with HUD. He does not say why he wants the information concerning internal HUD email conversations. He often tries to avoid the FOIA process. Of course I have not sent him any internal email information as he has requested. He has also made several attempts/requests for me to share my LinkedIn profile with him. I have not responded to his requests. My interaction with him when he contacts me is strictly business. On every instance that Mr. Vanderbeek contacts me, I seek OGC advisement as to whether to respond and how to respond including my response below, which my boss instructed me to respond to Mr. Vanderbeek on his behalf.

I trust that this helps you to put Mr. Vanderbeek's email below in context.



Eagles

Delton

Director, REAC

From: HankBeek [mailto:(b)(6)@aol.com]  
Sent: Friday, October 13, 2017 9:15 AM  
To: Lavoy, Donald J <Donald.J.Lavoy@hud.gov>  
Cc: Greenwood, Sheila M <Sheila.M.Greenwood1@hud.gov>; Hotline, OIG <Hotline@hudoig.gov>; Nichols, Delton <Delton.Nichols@hud.gov>; Holcombe, Terry <terry.holcombe@hud.gov>; Cruciani, Linda M <Linda.M.Cruciani@hud.gov>; Hughes, Andrew <Andrew.Hughes@hud.gov>; Eagles, David T <David.Eagles@hud.gov>; Tuffour, Samuel X <Samuel.x.Tuffour@hud.gov>; Velazquez, Vida <VIDA.VELAZQUEZ@hud.gov>; Brian.N.Ruth@hud.gov  
Subject: Re: OGC Involvement in REACs NIS Policy

Mr. Donald LaVoy:

Mr. Delton Nichols, with your concurrence, states below, in answer to my question, that OGC reviewed and concurred on the Industry Notice IAW HUD's issuance-clearance procedures. OGC says it did not review the procedures. I asked Mr. Nichols for the person(s) names in OGC involved in the review and none was provided. Thank you for confirming that OGC was not involved in the process.

Page 31

## Eagles

Furthermore, the NIS and October 2, 2017 Compilation Bulletin inspection changes have not been published in the Federal Register and issued for public comment, again! Nor, have FR's under which REAC bases its physical property inspection protocol ever been codified in the CFR, yet REAC correspondence liberally quotes the CFRs. REAC's inspection protocol is giving residents a false sense of security thus putting lives safety in jeopardy which could be prevented if the public were afforded the chance to comment thus alerting REAC to its inspection protocol deficiencies. Allow me just one or two of the more egregious examples of the many, below.

The REAC inspection protocol does not require checking outlets (receptacles) for grounding and correct wiring. In fact, the new Compilation Bulletin says REAC inspectors are forbidden from using GFCI testers which would indicate a faulty outlet. If I as a Licensed Home Inspector (two States) did not check outlets I would quickly lose my License. Ungrounded and miswired outlets are industry accepted health and safety defects, yet REAC has NEVER checked outlets. Had you followed the Public Comment protocol you'd quickly learn of your shortsightedness. Not to mention that REAC allowed foreign material such as caulking, etc in electrical panels until just last year, putting lives at risk because of a flawed inspection protocol. Rather than address the important health and safety issues you tell REAC inspectors to inspect to cite a defect for paint and floor tile colors must match! (page 66 of the new CB)

In addition to giving HUD renters a false sense of security your inspection scoring algorithm does not adequately identify deplorable properties. Example: Property A has 10 trip hazards



## Eagles

and 10 electrical exigent health and safety defects while property B has 1 trip hazard and 1 electrical EH&S. Assuming all else remains equal; both properties would score the same on the REAC inspection. Consequently, Congress is lead to believe that properties with the same score are in virtually the same condition, yet Property A's residents' health are decidedly more at risk than Property B's residents.

Additionally, one of REACs primary responsibilities is to count. Count the number of building and units in its portfolio. Now we learn more brightly that REACs building count is incorrect. The new CB goes on for several pages clarifying how to count buildings. With that amount of clarification required it's obvious that REAC is having a great deal of difficulty imparting to its inspectors a seemingly simple task of counting buildings. So, Congress and the public has not received correct information it relies on to budget and fund REAC programs! Not only that, but once the public is apprised of the clarifications and changes to the count method, it will submit cogent and sound comments, provided REAC is planning on informing the public of the count change method. As of today the new CB is NOT on the HUD website. It is, however, on mine and many other industry websites!

Also, quickly, REAC was recently charged by Congress to develop one physical inspection program for both the voucher program (UPCS) and non-voucher programs (UPCS-V). It did not develop one. It developed two! So now two are used when REAC has not been able to employ one skillfully, AND the UPCS non-voucher inspection protocol is inordinately more penal and onerous than the UPCS-V voucher protocol.

## Eagles

Oh! and my clients are always flabbergasted when I ask if they know how many points are deducted in a REAC inspection for a trip hazard (outside) versus a defective smoke detector. REAC's scoring structure has deemphasized arguably the most important exigent health and safety protection in the REAC and any inspection protocol.

The above is only the iceberg tip for describing how poorly the inspection protocol is designed and implemented. The REAC physical inspection program has and continues to be grossly mismanaged putting lives at risk and saddling the already strapped housing industry with ever increasing picayune regulations and unnecessary cost. The culture at REAC can be characterized as secretive, reprisal seeking, bullying, wasteful, mismanaged, and vindictive. For years other consultants and industry leaders have tried to talk sense to REAC with no real change except more senseless inspection rules and a bigger staff. It's time for serious change at REAC! Someone who understands the housing inspection industry needs to take over the reins.

Mr. Nichols has taken reprisal actions multiple times against me, and REAC Inspectors who have spoken out. Any reprisals for these and other disclosures are unlawful. The VA's whistleblowers were squelched and ignored for years, but that has all changed. As a veteran and former VA OIG employee I am glad.

Please note: This information is protected against reprisal: "The Whistleblower Protection Program was established to ensure that employees and applicants who disclose allegations of serious wrongdoing or gross mismanagement are free from fear of reprisal for their disclosures. Protected Disclosures by current and former Federal employees and applicants of the following types of wrongdoing are covered by the Whistleblower Protection Act of

Eagles

1989: a violation of any law, rule, or regulation, mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety."

Sincerely,

Hank Vanderbeek, MPA, CMI

President and CEO

www.RedDogHomeInspections.com  
<<http://www.RedDogHomeInspections.com>>  
www.REAC1.com <<http://www.reac1.com/>>

<http://www.linkedin.com/in/hankvanderbeek>

Bedford, NH

603-472-5059 o

(b)(6) c

-----Original Message-----

From: Nichols, Delton <[Delton.Nichols@hud.gov](mailto:Delton.Nichols@hud.gov)  
<<mailto:Delton.Nichols@hud.gov>> >  
To: hankbeek <(b)(6)@aol.com <[mailto:\(b\)\(6\)@aol.com](mailto:(b)(6)@aol.com)> >  
Cc: Greenwood, Sheila M <[Sheila.M.Greenwood1@hud.gov](mailto:Sheila.M.Greenwood1@hud.gov)  
<<mailto:Sheila.M.Greenwood1@hud.gov>> >; Hotline, OIG  
<[Hotline@hudoig.gov](mailto:Hotline@hudoig.gov) <<mailto:Hotline@hudoig.gov>> >  
Sent: Thu, Oct 12, 2017 2:37 pm  
Subject: FW: OGC Involvement in REACs NIS Policy

Mr. Vanderbeek,

OGC reviewed and concurred on the Industry Standard notice in



Eagles

accordance with HUD's issuance-clearance procedures.

Sincerely,

Delton Nichols

Director

From: "HankBeek" <(b)(6)@aol.com <mailto:(b)(6)@aol.com> >  
To: "Lavoy, Donald J" <Donald.J.Lavoy@hud.gov  
<mailto:Donald.J.Lavoy@hud.gov> >  
Cc: "Hotline, OIG" <Hotline@hudoig.gov  
<mailto:Hotline@hudoig.gov> >, "Greenwood, Sheila M"  
<Sheila.M.Greenwood@hud.gov <mailto:Sheila.M.Greenwood@hud.gov> >  
Subject: OGC Involvement in REACs NIS Policy

Mr. LaVoy:

My email of 2/22/17 inquired about REACs NIS policy: "was the Office of General Counsel involved with the "updated" interpretation of 24 CFR 200.929 as it is now being applied by REAC?"

Mr. Holcombe's response was: "Yes. OGC is and has been involved with the Industry Standard Notice and fully supports its implementation."

OGC's response (attachment): "OGC did not render a final opinion regarding REAC's interpretation of 24 CFR 200.929."

## Eagles

Before disseminating this information I respectfully request an explanation for the Mr. Holcombe's and Mr. Nichol's concurrence (Mr. Nichols was copied on Mr. Holcombe's email to me). Please respond before October 17th.

If by then no response, I'll conclude Messieurs Holcombe and Nichols were untruthful in their response. I am conducting another industrywide training session about NIS and other REAC topics this month. if your info was incorrect please provide the name and contact info for the OGC person(s) involved in and who "fully support" your NIS policy.

Please note: This information is protected against reprisal: "The Whistleblower Protection Program was established to ensure that employees and applicants who disclose allegations of serious wrongdoing or gross mismanagement are free from fear of reprisal for their disclosures. Protected Disclosures Disclosure by current and former Federal employees and applicants of the following types of wrongdoing are covered by the Whistleblower Protection Act of 1989: a violation of any law, rule, or regulation, mismanagement, a gross waste of funds, an abuse of authority, or a substantial and specific danger to public health or safety."

CC HUD OIG

Eagles

Thanks,

Hank Vanderbeek, MPA, CMI

President and CEO

[www.RedDogHomeInspections.com](http://www.RedDogHomeInspections.com)

[<http://www.RedDogHomeInspections.com>](http://www.RedDogHomeInspections.com)

[www.REAC1.com](http://www.REAC1.com) [<http://www.reac1.com/>](http://www.reac1.com/)

<http://www.linkedin.com/in/hankvanderbeek>

Bedford, NH

603-472-5059 o

(b)(6) c

From: Lincoln, Paula A  
Sent: Thursday, September 28, 2017 3:58 PM  
To: Foster, Helen G  
Cc: McClure, Laura L; Eagles, David T  
Subject: Re: Where is Helen?

Hello Helen

Thank you for reaching out. Let's have. Short check-in on Friday to address this matter. I will send you out an invite shortly.

On Sep 27, 2017, at 3:30 PM, Foster, Helen G  
<[Helen.G.Foster@hud.gov](mailto:Helen.G.Foster@hud.gov) <<mailto:Helen.G.Foster@hud.gov>> > wrote:



## Eagles

Paula,

Some of the recipients of the email below have told me they have been "warned" that the being a recipient of this email has marked them out for negative inference by the Deputy Secretary. Ordinarily I would dismiss such a strange rumor, but it would concern me that anyone would be subject of negative attention simply because I wanted to let them know I would not be physically in the building for 3 months. I also don't see why the Deputy Secretary (whom I have not even met) would be interested in my comings and goings.

If there is something inappropriate about this email, please let me know. I thought I was being proactive in letting folks know they should still plan to work with me even though I am not physically in the building (as we discussed this morning). If there is something wrong with this, I will gladly retract it. I just don't understand why this email would be seen as somehow nefarious.

Thanks  
Helen

Helen Goff Foster

(b)(6)

---

From: Foster, Helen G <helen.g.foster@hud.gov  
<mailto:helen.g.foster@hud.gov> >  
Sent: Monday, September 25, 2017 1:26 PM  
Subject: Where is Helen?  
To: ExecSec Users <execsecusers@hud.gov  
<mailto:execsecusers@hud.gov> >  
Cc: Thomas-Wood, Ashtoreth B <ashtoreth.b.thomaswood@hud.gov  
<mailto:ashtoreth.b.thomaswood@hud.gov> >, Ulloa, Alfredo  
<alfredo.ulloa@hud.gov <mailto:alfredo.ulloa@hud.gov> >,  
Dominguez, Carlos M <carlos.m.dominguez@hud.gov  
<mailto:carlos.m.dominguez@hud.gov> >, Harfmann, Dustin L

Eagles

<dustin.l.harfmann@hud.gov <mailto:dustin.l.harfmann@hud.gov> >, Cooke, Kevin R <kevin.r.cooke@hud.gov <mailto:kevin.r.cooke@hud.gov> >, Timberlake, Courtney B <courtney.b.timberlake@hud.gov <mailto:courtney.b.timberlake@hud.gov> >, Hensley, Henry <henry.hensley@hud.gov <mailto:henry.hensley@hud.gov> >

No worries, I am still "here." Effective today, I will be teleworking full time for the next three months. My work hours will remain the same (7am to 3:30pm). The best way to reach me is always either email or cell (b)(6). I will continue to focus on privacy and FOIA, but I am happy to help out with other needs if I can be of assistance. Please do not hesitate to reach out. Out of sight should NOT mean out of mind!

Bee Happy!

Helen

(b)(6)

Helen.g.foster@hud.gov <mailto:Helen.g.foster@hud.gov>

## Eagles

From: Foster, Helen G  
Sent: Wednesday, September 27, 2017 3:30 PM  
To: Lincoln, Paula A  
Cc: McClure, Laura L; Eagles, David T  
Subject: Fwd: Where is Helen?

Paula,

Some of the recipients of the email below have told me they have been "warned" that the being a recipient of this email has marked them out for negative inference by the Deputy Secretary. Ordinarily I would dismiss such a strange rumor, but it would concern me that anyone would be subject of negative attention simply because I wanted to let them know I would not be physically in the building for 3 months. I also don't see why the Deputy Secretary (whom I have not even met) would be interested in my comings and goings.

If there is something inappropriate about this email, please let me know. I thought I was being proactive in letting folks know they should still plan to work with me even though I am not physically in the building (as we discussed this morning). If there is something wrong with this, I will gladly retract it. I just don't understand why this email would be seen as somehow nefarious.

Thanks  
Helen

Helen Goff Foster

(b)(6)

---

From: Foster, Helen G <helen.g.foster@hud.gov  
<mailto:helen.g.foster@hud.gov> >  
Sent: Monday, September 25, 2017 1:26 PM  
Subject: Where is Helen?  
To: ExecSec Users <execsecusers@hud.gov

Eagles

<mailto:execsecusers@hud.gov> >

Cc: Thomas-Wood, Ashtoreth B <ashtoreth.b.thomaswood@hud.gov  
<mailto:ashtoreth.b.thomaswood@hud.gov> >, Ulloa, Alfredo  
<alfredo.ulloa@hud.gov <mailto:alfredo.ulloa@hud.gov> >,  
Dominguez, Carlos M <carlos.m.dominguez@hud.gov  
<mailto:carlos.m.dominguez@hud.gov> >, Harfmann, Dustin L  
<dustin.l.harfmann@hud.gov <mailto:dustin.l.harfmann@hud.gov> >,  
Cooke, Kevin R <kevin.r.cooke@hud.gov  
<mailto:kevin.r.cooke@hud.gov> >, Timberlake, Courtney B  
<courtney.b.timberlake@hud.gov  
<mailto:courtney.b.timberlake@hud.gov> >, Hensley, Henry  
<henry.hensley@hud.gov <mailto:henry.hensley@hud.gov> >

No worries, I am still "here." Effective today, I will be teleworking full time for the next three months. My work hours will remain the same (7am to 3:30pm). The best way to reach me is always either email or cell (b)(6). I will continue to focus on privacy and FOIA, but I am happy to help out with other needs if I can be of assistance. Please do not hesitate to reach out. Out of sight should NOT mean out of mind!

Bee Happy!

Helen

(b)(6)

Helen.g.foster@hud.gov <mailto:Helen.g.foster@hud.gov>



## Eagles

From: Beaudette, James M  
Sent: Monday, August 28, 2017 2:31 PM  
To: Eagles, David T  
Subject: FW: Freedom of Information Act Request  
Attachments: DOC082817-08282017132621.pdf

FYI!

From: Hatcher, Kathleen [mailto:KHatcher@hudoig.gov]  
Sent: Monday, August 28, 2017 2:29 PM  
To: Beaudette, James M <James.M.Beaudette@hud.gov>  
Subject: FW: Freedom of Information Act Request

Interesting.

From: Johnson, Richard K.  
Sent: Monday, August 28, 2017 2:22 PM  
To: Madden, Darryl <DMadden@hudoig.gov  
<mailto:DMadden@hudoig.gov> >; Kirkland, Jeremy  
<JKirkland@hudoig.gov <mailto:JKirkland@hudoig.gov> >; Malone,  
Maura <MMalone@hudoig.gov <mailto:MMalone@hudoig.gov> >; Beasley,  
Gwendolyn <Gbeasley@hudoig.gov <mailto:Gbeasley@hudoig.gov> >;

Eagles

Hatcher, Kathleen <KHatcher@hudoig.gov  
<mailto:KHatcher@hudoig.gov> >

Subject: FW: Freedom of Information Act Request

This does not appear to be a FOIA to the OIG. But it may be of interest to us.

Richard Johnson

Senior Attorney Adviser

HUD Office of Inspector General

Suite 8260

451 7th Street, SW

Washington DC 20410

W: 202-708-1613

Direct 402-8454

C: (b)(6)

From: Maya Gold [mailto:mgold@citizensforethics.org]

Sent: Monday, August 28, 2017 2:08 PM

To: OIG FOIARequests <FOIARequests@hudoig.gov  
<mailto:FOIARequests@hudoig.gov> >

Cc: Beasley, Gwendolyn <Gbeasley@hudoig.gov  
<mailto:Gbeasley@hudoig.gov> >; Johnson, Richard K.



Eagles

<Rjohnson1@hudoig.gov <mailto:Rjohnson1@hudoig.gov> >;  
Stadel-Bevans, Cheryl <CStadelBevans@hudoig.gov  
<mailto:CStadelBevans@hudoig.gov> >  
Subject: Freedom of Information Act Request

To Whom It May Concern:

Please see the attached document for a records request pursuant to the Freedom of Information Act and U.S. Department of Housing and Urban Development regulations. A physical copy has also been sent to HUD's Freedom of Information Act Office.

If there are any questions about this request, please contact me at this email address or by phone at 202-408-5565.

Cheers,

Maya Gold

Research Associate

CREW | citizens for responsibility and ethics in washington

202-408-5565 <tel:202-408-5565>

mgold@citizensforethics.org <mailto:mgold@citizensforethics.org>

## Eagles

From: Eagles, David T  
Sent: Tuesday, August 22, 2017 7:35 PM  
Subject: 886979a5-dc61-4080-943d-08ecfbc8affc

We will discuss FOIA, the Privacy Act, the Trade Secrets Act and other related confidentiality rules.

Subject: Monthly Ethics Briefing  
Location: Deputy Secretary's Conference Room

Start: Wed 8/23/2017 10:00 AM  
End: Wed 8/23/2017 10:30 AM  
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Zorc, Bethany A  
Required Attendees: Hughes, Andrew; Coffey, Alexander; Barton, Victoria L; Bass, Deana; Beckles, Angela L; Bowes, Robert B; Byrd, David J; Fitzpatrick, Nora S; Greenwood, Sheila M; Gruson, Barbara; Holderfield, Stephanie A; Kasper, Maren M; McCall, Drew A; Patton, Lynne M; Petty, Timothy J; Youngblood, Richard A; Williams, Raphael L; Browning, Austin G; Gribbin, William J; Dendas, Michael W; DeFelice, Joseph J; Thompson, Amy C; Demarzo, Benjamin E; Delahoyde, Abigail M; Coressel, Jacie; Bacon, James A; Marzol, Adolfo F; Kurtz, R. Hunter; Burley, Michael N; Eagles, David T; Shosky, John E; Alexander, Mason; Gibbs, John; Gormley, Joseph M; Bourne, Christopher M; Joy, Johnson P; Hobbs, Benjamin R; Gaines, Ralph H; Mills, Allison F; Woll Jr, David C; Appleton, Seth D; Bright, Michael R; Ludlow, Ashley; Kelley, Michael J; Wade, Dana T; Brown, Christina M; Hunter, Matthew F; Roget, Gisele G

## Eagles

We will discuss FOIA, the Privacy Act, the Trade Secrets Act and other related confidentiality rules.

From: Eagles, David T  
Sent: Wednesday, August 16, 2017 9:17 AM  
Subject: 886979a5-dc61-4080-943d-08ecfbc8affc

We will discuss FOIA, the Privacy Act, the Trade Secrets Act and other related confidentiality rules.

Subject: Monthly Ethics Briefing  
Location: Deputy Secretary Conference Room

Start: Wed 8/16/2017 10:00 AM  
End: Wed 8/16/2017 10:30 AM  
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Zorc, Bethany A  
Required Attendees: Hughes, Andrew; McCall, Drew A  
Optional Attendees: Alexander, Mason; Appleton, Seth D;  
Bacon, James A; Barton, Victoria L; Bass, Deana; Beckles, Angela L; Bourne, Christopher M; Bowes, Robert B; Brown, Christina M; Browning, Austin G; Burley, Michael N; Byrd, David J; Coffey, Alexander; Coressel, Jacie; Delahoyde, Abigail M; Demarzo, Benjamin E; Dendas, Michael W; Eagles, David T; Gaines, Ralph H; Gibbs, John; Gormley, Joseph M; Greenwood, Sheila M; Gribbin, William J; Hobbs, Benjamin R; Holderfield, Stephanie A; Hunter, Matthew F; Joy, Johnson P; Kasper, Maren M; Kelley, Michael J; Kurtz, R. Hunter; Marzol, Adolfo F; Mills, Allison F; Petty, Timothy J; Roget, Gisele G; Shosky, John E; Thompson, Amy C;



Eagles

Thompson, Caitlin H; Wade, Dana T; Williams, Raphael L; Woll Jr, David C; Youngblood, Richard A; Bright, Michael R; Ludlow, Ashley

We will discuss FOIA, the Privacy Act, the Trade Secrets Act and other related confidentiality rules.

From: Foster, Helen G  
Sent: Wednesday, July 26, 2017 8:03 AM  
To: Simpson, Kevin M  
Cc: Jih, Deena S; Eagles, David T  
Subject: Re: Questions re FOIA presentation

Kevin,

Sorry for tardy response. As usual, I can add nothing to your and Deena's fine work. Two points that may bear clarifying. 1) OPA does not see responses before they go out, but on FOIAs that I have tagged for my review, I generally give Gerry a heads up just before I sign it, so he and I can brief anyone who needs to know if we think there will be press inquiry. 2) Biggest change since January: Field Offices MAY NOT handle press FOIAs or FOIAs relating to appointees (including their own RAs). Those MUST be assigned by HQ, and they will be reviewed and signed by me before going out. This is a QC measure.

Please let me know if I can be of any further help. Knock 'em dead!

Helen

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Simpson, Kevin M  
Sent: Tuesday, July 25, 2017 4:46:28 PM  
To: Foster, Helen G  
Subject: RE: Questions re FOIA presentation

Eagles

Yep \_ get that. Thanks for your help.

From: Foster, Helen G  
Sent: Tuesday, July 25, 2017 4:41 PM  
To: Simpson, Kevin M <Kevin.M.Simpson@hud.gov>  
Cc: Simms, Brenda A <Brenda.A.Simms@hud.gov>  
Subject: Re: Questions re FOIA presentation

Of course. Will look at it tonite. Believe me I don't covet spending time with that audience or any audience right now.

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Simpson, Kevin M  
Sent: Tuesday, July 25, 2017 3:57:51 PM  
To: Foster, Helen G  
Cc: Simms, Brenda A  
Subject: FW: Questions re FOIA presentation

Hi Helen,

I am doing a presentation tomorrow to senior staff about the FOIA process (I know, I know - believe me, it was not my idea)

Eagles

I asked Deena to comment on my proposed outline of what the process will look like from the standpoint of a custodian

Deena commented below, but rightly pointed out that we should also run this by you. Would you mind taking a look at the proposed steps below and commenting with respect to accuracy? I would very much appreciate it

Regards,

Kevin

From: Jih, Deena S  
Sent: Tuesday, July 25, 2017 3:45 PM  
To: Simpson, Kevin M <Kevin.M.Simpson@hud.gov  
<mailto:Kevin.M.Simpson@hud.gov> >  
Cc: Shumway, John B <John.B.Shumway@hud.gov  
<mailto:John.B.Shumway@hud.gov> >  
Subject: Re: Questions re FOIA presentation

I'm happy to comment on this but, honestly, the more appropriate office to comment is the FOIA Branch (Helen Foster). It's her office and her procedures. Having said that, my understanding of the process is as follows:

Page 50



## Eagles

1. The Government Information Specialist (GIS) routes the request to FOIA liaisons in the applicable program office (i.e. Housing, CPD, PIH, etc).
2. These program office FOIA liaisons are tasked with knowing which department the request should be routed for a search for records. For example, in Housing, whether it should be single family, multi-family, hospitals, etc.)
3. These program offices are considered subject matter experts (SME) and would direct certain individuals within their offices to conduct a search for responsive records.
4. If, at this point, the SMEs regard the scope of the request to be very voluminous and/or unclear, they would need to contact their FOIA liaison ASAP to begin communicating with the GIS about potentially large fees and whether the requested is in a category that would be required to pay such fees and/or the necessity for clarification of scope. It is imperative this type of communication occurs in an immediate timely manner. The agency loses the ability to charge fees if too much time has passed.
5. Once fees and scope is worked out, the SMEs gather responsive records and complete a FOIA recommendation sheet. If SMEs have particular concerns regarding release of certain records, SMEs should reach out to the GIS to request a discussion. Depending on the issue, the FOIA may get OGC involved for this discussion. If it's a basic issue, the FOIA Branch can handle it. SMEs have the opportunity to propose reactions pursuant to the FOIA exemptions. They can do this on the FOIA Recommendation Sheet and they can provide 2 copies of responsive records...One clean copy and proposed redacted copy.
6. Once this package is provided to the FOIA Branch, the GIS will process based on their knowledge of FOIA. The file will be reviewed and cleared by one of the FOIA Branch supervisors and then come to OGC for legal clearance.

## Eagles

7. The file then goes back to the FOIA Branch for signature and release.

Note: OPA doesn't see the file before it goes out. The new procedure is biweekly FOIA status meetings where OPA is given an awareness of the FOIA requests that are being processed.

Also note: this is the general process. If there's a program office with particular angst about their responsive records, the FOIA Branch and OGC are always at their disposal at any point in time to meet and discuss in order to educate and facilitate so processing can occur and move forward as quickly as possible.

---

From: Simpson, Kevin M  
Sent: Tuesday, July 25, 2017 3:19:52 PM  
To: Jih, Deena S  
Cc: Shumway, John B  
Subject: RE: Questions re FOIA presentation

Thanks Deena, this is helpful - I am checking with Marcus on the notes issue

I am also preparing an additional slide that walks through how a typical request would be seen by a person identified as having responsive records.

The basic steps I am proposing to outline would include:

## Eagles

- \* That person (or the person's assistant) would be notified that it will be necessary for them to search their records for responsive items (this is assuming that the request asks for items that cannot be gathered solely by e-discovery or if an e-discovery request is not employed for this particular custodian)
- \* The custodian searches his or her records (with guidance provided by Exec Sec, if necessary) and provides responsive records in paper or electronic format to FOIA liaison to be conveyed to Exec Sec.
- \* Exec Sec, with OGC assistance, determines the appropriate redactions. Exec Sec may communicate with the program office providing the documents if they require assistance in how to evaluate the appropriateness of redactions. Otherwise, custodians and program office have no further involvement in the process.
- \* Before responses to FOIA requests from media organizations are released, OPA is given an opportunity to review and prepare itself for any related media inquiries.

I would appreciate your comments on these proposed bullets. Many thanks

From: Jih, Deena S  
Sent: Tuesday, July 25, 2017 3:01 PM  
To: Shumway, John B <John.B.Shumway@hud.gov  
<mailto:John.B.Shumway@hud.gov> >; Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov <mailto:Kevin.M.Simpson@hud.gov> >



Eagles

Subject: Re: Questions re FOIA presentation

John texted me that there were questions regarding the FOIA briefing. It seems from reading all the emails, that most questions have been addressed except the one about handwritten notes.

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Hope this helps. Let me know if you need more input. A text message helps to alert me that you need me to hop back on email.

Thanks

Deena

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From: Shumway, John B  
Sent: Tuesday, July 25, 2017 2:02:40 PM  
To: Simpson, Kevin M; Jih, Deena S  
Subject: RE: Questions re FOIA presentation

## Eagles

From: Simpson, Kevin M  
Sent: Tuesday, July 25, 2017 1:35 PM  
To: Shumway, John B <John.B.Shumway@hud.gov  
<mailto:John.B.Shumway@hud.gov> >; Jih, Deena S  
<Deena.S.Jih@hud.gov <mailto:Deena.S.Jih@hud.gov> >  
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Eagles  
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Is there any further nuance or clarification we should provide about the agency's obligations with respect to handwritten meeting notes?

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Many thanks in advance for your thoughts on these issues.

Kevin M. Simpson

Associate General Counsel

Office of Finance, Procurement and Administrative Law

Room 8150

451 7th St Sw

Washington, DC 20009

(202) 402-2036

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From: Eagles, David T

Page 57

Eagles

Sent: Tuesday, July 25, 2017 5:25 PM  
To: Foster, Helen G; Hughes, Andrew  
Subject: RE: Questions re FOIA presentation

Thanks Helen - I just learned this today as well. Let's see how it goes and we can connect after this. They should also pass your info on if they have questions and followups.

From: Foster, Helen G  
Sent: Tuesday, July 25, 2017 4:50 PM  
To: Eagles, David T <David.Eagles@hud.gov>; Hughes, Andrew <Andrew.Hughes@hud.gov>  
Subject: Fwd: Questions re FOIA presentation

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Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Foster, Helen G <[helen.g.foster@hud.gov](mailto:helen.g.foster@hud.gov)>  
<<mailto:helen.g.foster@hud.gov>> >  
Sent: Tuesday, July 25, 2017 4:41 PM  
Subject: Re: Questions re FOIA presentation  
To: Simpson, Kevin M <[kevin.m.simpson@hud.gov](mailto:kevin.m.simpson@hud.gov)>  
<<mailto:kevin.m.simpson@hud.gov>> >  
Cc: Simms, Brenda A <[brenda.a.simms@hud.gov](mailto:brenda.a.simms@hud.gov)>  
<<mailto:brenda.a.simms@hud.gov>> >

Eagles

Of course. Will look at it tonite.

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Simpson, Kevin M  
Sent: Tuesday, July 25, 2017 3:57:51 PM  
To: Foster, Helen G  
Cc: Simms, Brenda A  
Subject: FW: Questions re FOIA presentation

Hi Helen

I am doing a presentation tomorrow to senior staff on the FOIA process.

I asked Deena to comment on my proposed outline of what the process will look like from the standpoint of a custodian

Deena commented below, but rightly pointed out that we should also run this by you. Would you mind taking a look at the proposed steps below and commenting with respect to accuracy? I would very much appreciate it

Eagles

Regards,

Kevin

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Sent: Tuesday, July 25, 2017 3:45 PM  
To: Simpson, Kevin M <Kevin.M.Simpson@hud.gov  
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Cc: Shumway, John B <John.B.Shumway@hud.gov  
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Subject: Re: Questions re FOIA presentation

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1. The Government Information Specialist (GIS) routes the request to FOIA liaisons in the applicable program office (i.e. Housing, CPD, PIH, etc).
2. These program office FOIA liaisons are tasked with knowing which department the request should be routed for a search for records. For example, in Housing, whether it should be single family, multi-family, hospitals, etc.)
3. These program offices are considered subject matter experts (SME) and would direct certain individuals within their offices to conduct a search for responsive records.

Page 60



## Eagles

4. If, at this point, the SMEs regard the scope of the request to be very voluminous and/or unclear, they would need to contact their FOIA liaison ASAP to begin communicating with the GIS about potentially large fees and whether the requested is in a category that would be required to pay such fees and/or the necessity for clarification of scope. It is imperative this type of communication occurs in an immediate timely manner. The agency loses the ability to charge fees if too much time has passed.

5. Once fees and scope is worked out, the SMEs gather responsive records and complete a FOIA recommendation sheet. If SMEs have particular concerns regarding release of certain records, SMEs should reach out to the GIS to request a discussion. Depending on the issue, the FOIA may get OGC involved for this discussion. If it's a basic issue, the FOIA Branch can handle it. SMEs have the opportunity to propose reactions pursuant to the FOIA exemptions. They can do this on the FOIA Recommendation Sheet and they can provide 2 copies of responsive records...One clean copy and proposed redacted copy.

6. Once this package is provided to the FOIA Branch, the GIS will process based on their knowledge of FOIA. The file will be reviewed and cleared by one of the FOIA Branch supervisors and then come to OGC for legal clearance.

7. The file then goes back to the FOIA Branch for signature and release.

Note: OPA doesn't see the file before it goes out. The new procedure is biweekly FOIA status meetings where OPA is given an awareness of the FOIA requests that are being processed.

Also note: this is the general process. If there's a program office with particular angst about their responsive records, the FOIA Branch and OGC are always at their disposal at any point in time to meet and discuss in order to educate and facilitate so

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Cc: Shumway, John B  
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The basic steps I am proposing to outline would include:

- \* That person (or the person's assistant) would be notified that it will be necessary for them to search their records for responsive items (this is assuming that the request asks for items that cannot be gathered solely by e-discovery or if an e-discovery request is not employed for this particular custodian)

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### Eagles

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I would appreciate your comments on these proposed bullets. Many thanks

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To: Shumway, John B <John.B.Shumway@hud.gov

<mailto:John.B.Shumway@hud.gov> >; Simpson, Kevin M

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From: Golrick, Janet M  
Sent: Tuesday, July 25, 2017 3:18 PM  
To: Brown, Jereon M  
Cc: Eagles, David T

Eagles

Subject: RE: DRAFT: HUD Begins Instituting a Coherent Talent Strategy

David and I changed the title....let me know if there is a problem with the wording...

From: Brown, Jereon M  
Sent: Tuesday, July 25, 2017 2:16 PM  
To: Golrick, Janet M <Janet.M.Golrick@hud.gov>  
Subject: FW: DRAFT: HUD Begins Instituting a Coherent Talent Strategy

Janet, did you want us to distribute this?

From: Gadson, Jovette G  
Sent: Tuesday, July 25, 2017 10:28 AM  
To: Golrick, Janet M <Janet.M.Golrick@hud.gov  
<mailto:Janet.M.Golrick@hud.gov> >  
Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >  
Subject: DRAFT: HUD Begins Instituting a Coherent Talent Strategy

Hello Acting Deputy Secretary Golrick,

Below is the draft coherent talent strategy message for your

Eagles  
review. Upon your approval, OPA will send to all staff.

All the best,

Jovette Gadson

Office of Public Affairs

## HUD Further Aligns with Mission and Operational Priorities

Any organization that strives for excellence is continually looking within to make certain the right people are in the right jobs. It's a dynamic process that seeks to ensure that senior leaders serve in roles that are matched with their skill. Toward that end, the Department is reassigning several of our Senior Executive Service (SES) members to improve delivery of HUD programs and to empower new individuals to lead our change efforts over the next few years.



## Eagles

Effective today:

- \* Paula Lincoln becomes our Deputy Chief Administrative Officer
- \* Jean Lin Pao will direct the Office of Small and Disadvantaged Business Utilization
- \* Todd Richardson will serve as the Deputy Assistant Secretary for Policy Development, and also become the Acting General Deputy Assistant Secretary, for the Office of Policy Development and Research
- \* Dominique Blom will serve as the General Deputy Assistant Secretary for the Office of Public and Indian Housing
- \* Matt Ammon will serve as Director of the Office of Healthy Homes and Lead Hazard Control
- \* Helen Goff Foster becomes the Senior Agency Official for Privacy and the Chief FOIA Officer
- \* Nancy Corsiglia joins OCHCO as the Deputy Assistant Secretary for the Office of the Chief Management Officer
- \* Jon Gant will serve as senior advisor to the Office of Healthy Homes and Lead Hazard Control
- \* Jemine Byron will serve as the Deputy Assistant Secretary for the Office of Special Needs Assistance Programs

Instituting a coherent talent strategy which addresses HUD's current challenges is a critical linchpin to stability and the agency's operational success. Over the last few years, the results of HUD's Employee Viewpoint Survey consistently identified the need to strengthen senior leadership. The agency's goal is to create a senior staffing plan that builds on the talents of our SES members, matches those talents with the needs of today's HUD, and empowers them to be successful with HUD's priorities going forward.

Eagles

Please join us in welcoming our senior leaders to their new roles.

Sincerely,

Janet Golrick

Acting Deputy Secretary

From: Eagles, David T  
Sent: Tuesday, July 25, 2017 11:21 AM  
To: Golrick, Janet M  
Subject: Re: DRAFT: HUD Begins Instituting a Coherent Talent Strategy

Looks great - I just laugh at the "begins instituting a coherent talent strategy" line though - maybe in reading too much into it

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Golrick, Janet M  
Sent: Tuesday, July 25, 2017 10:39:42 AM  
To: Eagles, David T  
Subject: FW: DRAFT: HUD Begins Instituting a Coherent Talent Strategy

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From: Gadson, Jovette G  
Sent: Tuesday, July 25, 2017 10:28 AM  
To: Golrick, Janet M <Janet.M.Golrick@hud.gov>  
Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov>; Brown, Jereon M  
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## Eagles

### HUD Begins Instituting a Coherent Talent Strategy to Further Align Mission and Operational Priorities

Any organization that strives for excellence is continually looking within to make certain the right people are in the right jobs. It's a dynamic process that seeks to ensure that senior leaders serve in roles that are matched with their skill. Toward that end, the Department is reassigning several of our Senior Executive Service (SES) members to improve delivery of HUD programs and to empower new individuals to lead our change efforts over the next few years.

Effective today:

- \* Paula Lincoln becomes our Deputy Chief Administrative Officer
- \* Jean Lin Pao will direct the Office of Small and Disadvantaged Business Utilization
- \* Todd Richardson will serve as the Deputy Assistant Secretary for Policy Development, and also become the Acting General Deputy Assistant Secretary, for the Office of Policy Development and Research

### Eagles

- \* Dominique Blom will serve as the General Deputy Assistant Secretary for the Office of Public and Indian Housing
- \* Matt Ammon will serve as Director of the Office of Healthy Homes and Lead Hazard Control
- \* Helen Goff Foster becomes the Senior Agency Official for Privacy and the Chief FOIA Officer
- \* Nancy Corsiglia joins OCHCO as the Deputy Assistant Secretary for the Office of the Chief Management Officer
- \* Jon Gant will serve as senior advisor to the Office of Healthy Homes and Lead Hazard Control
- \* Jemine Byron will serve as the Deputy Assistant Secretary for the Office of Special Needs Assistance Programs

Instituting a coherent talent strategy which addresses HUD's current challenges is a critical linchpin to stability and the agency's operational success. Over the last few years, the results of HUD's Employee Viewpoint Survey consistently identified the need to strengthen senior leadership. The agency's goal is to create a senior staffing plan that builds on the talents of our SES members, matches those talents with the needs of today's HUD, and empowers them to be successful with HUD's priorities going forward.

Please join us in welcoming our senior leaders to their new roles.

Sincerely,

Janet Golrick



Eagles

Acting Deputy Secretary

From: Smallwood, Marcus R  
Sent: Monday, July 24, 2017 4:15 PM  
To: Foster, Helen G; Lincoln, Paula A  
Cc: McClure, Laura L; Eagles, David T; Golrick, Janet M  
Subject: RE: Actions on Hold Summary

For clarification,

Sandra Wright's offer letter was dated for 7/23/2017 however I have not seen any update to HR Connect. I've told her I would inquire, but am not certain what to tell her at this point.

Marcus Smallwood

202-402-5581

The Executive Secretariat

Office of Administration

From: Foster, Helen G  
Sent: Monday, July 24, 2017 3:59 PM  
To: Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Lincoln, Paula A <Paula.A.Lincoln@hud.gov>

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Eagles

Cc: McClure, Laura L <Laura.L.McClure@hud.gov>; Eagles, David T <David.Eagles@hud.gov>; Golrick, Janet M <Janet.M.Golrick@hud.gov>  
Subject: Re: Actions on Hold Summary  
Importance: High

+David, as He and Janet have already determined that Tammi should go forward ASAP and budget already confirmed affordability. David has reached out to Ochco directly on that.

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Smallwood, Marcus R  
Sent: Monday, July 24, 2017 3:07:05 PM  
To: Lincoln, Paula A  
Cc: Foster, Helen G; McClure, Laura L  
Subject: Actions on Hold Summary

Ms. Lincoln,

Welcome to the Office of Administration. I assume you are quite busy and assessing a lot of information this week. I briefed the COO on Exec Secs progress this year and he advised I do the same for you this week as soon as practical.

## Eagles

Please see below the listing of the most pressing personnel actions currently on hold for the Executive Secretariat. Tammi Hines is highlighted in red because we are running a risk of losing this candidate. It is unlikely HUD can recapture this skillset in the coming months if we don't secure this hire now. She was made an informal offer but has not received a written offer from HUD yet. We currently have a 1 supervisor to 17 employee ratio and the two supervisors are stretched across 4 major program offices and 3 additional minor program offices.

Position

Name

Action on Hold

Org Impact

Cost Impact

Mgt Supervisory & Program Analyst

Tammi Hines

New Hire

Branch Chief and SME for Privacy and Civil Liberties

## Eagles

(have open and returning OIG evaluations)

Full FTE at GS 15 level; Previously vetted by CFO and OCHCO

Mgt Supervisory & Program Analyst

Sandra Wright

Hire into supervisory role

Needed supervisory promotion

GS 13/7 to 14/4; previously vetted by CFO and OCHCO

Management Analyst

Deidra Jenkins

Promotion

Properly aligns employee with responsibility and level of work being performed in FOIA

GS 11-12; previously vetted by CFO and OCHCO

Management Analyst

Brenda Simms

Reassignment within Admin to Exec Sec



## Eagles

Aligns employee organizationally with work currently being performed in support of Privacy, Records, and Correspondence

None

Lead Management Analyst

2 GS 13's

Not Initiated: make two senior staff leads

Will allow for workload management in support of leveraged Supervisor across Records and Correspondence.

None

Marcus Smallwood

Eagles

Director of the Executive Secretariat

Office of Administration

U.S. Department of Housing and Urban Development

451 7th Street, SW, Room 10139

Washington, DC 20410

202-402-5581 (office)

(b)(6) (mobile)

Marcus.R.Smallwood@hud.gov

From: Foster, Helen G  
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Cc: McClure, Laura L; Eagles, David T; Golrick, Janet M  
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## Eagles

Marcus Smallwood

Director of the Executive Secretariat

Office of Administration

U.S. Department of Housing and Urban Development

451 7th Street, SW, Room 10139

Washington, DC 20410

202-402-5581 (office)

(b)(6) (mobile)

Marcus.R.Smallwood@hud.gov

Eagles

From: Eagles, David T  
Sent: Thursday, July 20, 2017 4:55 PM  
To: Golrick, Janet M  
Subject: FW: just following up

Fyi re: Helen - she thinks [REDACTED]

(b)(5) Deliberative Privilege

[REDACTED] Please see the  
note below and we can discuss tomorrow.

From: Foster, Helen G  
Sent: Thursday, July 20, 2017 4:39 PM  
To: Eagles, David T <David.Eagles@hud.gov>  
Cc: Daggett, Tanya R <Tanya.R.Daggett@hud.gov>  
Subject: just following up

Wanting to make sure I captured the right take-aways from our meeting a few minutes ago:

\* You are going to [REDACTED]

(b)(5) Deliberative Privilege

[REDACTED] As a reminder, I suggested [REDACTED]

[REDACTED] Another option would be [REDACTED]

(b)(5) Deliberative Privilege

[REDACTED] My concern is [REDACTED]

\* I expressed concern about [REDACTED] (b)(5) Deliberative Privilege

Page 97

## Eagles

(b)(5) Deliberative you suggested I (b)(5) Deliberative Privilege

(b)(5) Deliberative. Will do.

\* I expressed concern about whether or not (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege—you did not think that (b)(5) Deliberative Privilege

(b)(5) Deliberative.

\* You want to consider options on (b)(5) Deliberative Privilege

(b)(5) Deliberative. I suggested two options:

(b)(5) Deliberative Privilege

\* In the meantime, Marcus and I will continue to support each other and share the workload. No problem.

\* I asked for guidance regarding (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege. I don't think (b)(5) Deliberative Privilege did reiterate that I will report to Paula Lincoln starting on Monday.

\* You expressed an interest in (b)(5) Deliberative Privilege (b)(5) Deliberative Privilege. Happy to do so at any time.

\* The other unresolved issue is the space issue in exec sec—we don't have a spot for the incoming Chief Privacy Officer (because I took her spot). All of the rest of the space is occupied. I can (b)(5) Deliberative Privilege if that makes sense to you.

\* I will follow up with Andrew Hughes again on scheduling information compliance training

Also, as a reminder, I am on leave tomorrow and in training all of next week. But I can always be reached by cell (b)(6)



Eagles

Please let me know if I missed anything. Thank you for your time.

Helen

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov <mailto:Helen.g.foster@hud.gov>

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## Eagles

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(b)(5) Deliberative Privilege

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(b)(5) Deliberative Privilege My concern is that (b)(5) Deliberative Privilege

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Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov <mailto:Helen.g.foster@hud.gov>

From: McClure, Laura L  
Sent: Wednesday, July 19, 2017 1:47 PM  
To: Eagles, David T  
Subject: RE: training

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Eagles

Great, thank you

From: Eagles, David T  
Sent: Wednesday, July 19, 2017 11:29 AM  
To: McClure, Laura L <Laura.L.McClure@hud.gov>  
Subject: Fwd: training

FYI

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Eagles, David T  
Sent: Wednesday, July 19, 2017 8:14:08 AM  
To: Foster, Helen G  
Subject: RE: training

Absolutely ok - glad you are doing this.

From: Foster, Helen G  
Sent: Wednesday, July 19, 2017 6:19 AM  
To: Eagles, David T <David.Eagles@hud.gov>  
<<mailto:David.Eagles@hud.gov>> >  
Subject: training

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## Eagles

I mentioned to you previously that Andrew Hughes had asked me to do a repeat of the group training I did for appointees on Records/FOIA/Privacy when the beachhead team first arrived. We do have a statutory obligation to provide training for new employees, and as we know from experience, appointees are often the first to encounter records and FOIA pitfalls. I held off scheduling because of the flux around my status. But I would like to go ahead and coordinate the scheduling with Andrew now, since we do have a lot of new appointees (including you!) since we last did a session. The materials are all pretty canned, but I am happy to provide them to you in advance if you like. The main points were summarized on the tip sheet I gave you with your welcome basket at our first meeting (attached for your reference). Please let me know if it is okay to proceed with scheduling the training.

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U.S. Department of Housing and Urban Development

Washington, DC

Page 106

Eagles

(202) 402-6836

Helen.g.foster@hud.gov <mailto:Helen.g.foster@hud.gov>

From: Foster, Helen G  
Sent: Wednesday, July 19, 2017 6:19 AM  
To: Eagles, David T  
Subject: training  
Attachments: HUD Sting\_Free RIM Compliance.pdf

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Page 107

Eagles

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U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov <mailto:Helen.g.foster@hud.gov>

From: Eagles, David T  
Sent: Tuesday, July 18, 2017 9:57 AM  
To: Hensley, Henry  
Subject: Re: FOIA Request

I'll be a few mins late FYI

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Hensley, Henry  
Sent: Tuesday, July 18, 2017 9:49:28 AM  
To: Eagles, David T  
Subject: FW: FOIA Request



Eagles

Henry Hensley

Office of Strategic Planning and Management

Department of Housing and Urban Development

451 7th St SW

Washington, DC 20410

Desk: 202-402-4360

Mobile: (b)(6)

From: McGirt, Eugene A

Sent: Tuesday, July 18, 2017 9:20 AM

To: Hensley, Henry <Henry.Hensley@hud.gov>; Harpe, Iva F

<Iva.F.Harpe@hud.gov>; Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov>

Subject: FOIA Request

Henry,

Attached is a FOIA request from Eric Katz of Government Executive asking for "records from the Housing and Urban Development Department provided to the Office of Management and Budget in response to OMB directive M-17-22 (Comprehensive Plan for Reforming the Federal Government and Reducing the Federal

Eagles

Civilian Workforce). Specifically, three things the department was to provide to OMB by June 30, 2017: - A high-level draft of an Agency Reform Plan that includes long-term workforce reductions. - A plan to maximize employee performance. - Immediate actions to achieve near-term workforce reductions and cost savings.”

Is this a request you should process?

From: Eagles, David T  
Sent: Tuesday, July 18, 2017 9:51 AM  
To: Hensley, Henry  
Subject: Re: FOIA Request

10-4 sounds good.

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Hensley, Henry  
Sent: Tuesday, July 18, 2017 9:49:28 AM  
To: Eagles, David T  
Subject: FW: FOIA Request

Henry Hensley

Office of Strategic Planning and Management

Department of Housing and Urban Development

Eagles

451 7th St SW

Washington, DC 20410

Desk: 202-402-4360

Mobile: (b)(6)

From: McGirt, Eugene A  
Sent: Tuesday, July 18, 2017 9:20 AM  
To: Hensley, Henry <Henry.Hensley@hud.gov>; Harpe, Iva F  
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<AIDA.N.RODRIGUEZ@hud.gov>  
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Eagles

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From: Hensley, Henry  
Sent: Tuesday, July 18, 2017 9:49 AM  
To: Eagles, David T  
Subject: FW: FOIA Request  
Attachments: Requests Details Report 1563.doc

Henry Hensley

Office of Strategic Planning and Management

Department of Housing and Urban Development

451 7th St SW

Washington, DC 20410

Desk: 202-402-4360

Mobile: (b)(6)

From: McGirt, Eugene A  
Sent: Tuesday, July 18, 2017 9:20 AM  
To: Hensley, Henry <Henry.Hensley@hud.gov>; Harpe, Iva F  
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Is this a request you should process?

From: David Eagles <(b)(6)@gmail.com>  
Sent: Monday, May 22, 2017 3:18 PM  
To: Eagles, David T  
Subject: Fwd: USAccess - Credential Ready for Pick Up

---

David Eagles

(b)(6)@gmail.com <mailto:(b)(6)@gmail.com>

(b)(6)

----- Forwarded message -----

From: <HSPD12Admin@usaccess.gsa.gov>

Page 113



Eagles

<mailto:HSPD12Admin@usaccess.gsa.gov> >

Date: Mon, May 22, 2017 at 1:42 PM

Subject: USAccess - Credential Ready for Pick Up

To: David.T.Eagles@hud.gov <mailto:David.T.Eagles@hud.gov> ,

(b)(6)@gmail.com <mailto:(b)(6)@gmail.com>

Dear DAVID EAGLES,

In this email, you will learn where to pick up your USAccess Credential including any special instructions, what you need to bring to the activation appointment, and how to make an appointment for activating it.

1. Your USAccess Credential for DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT is Ready for Pick Up at:

US Department of Housing and Urban Development  
451 7th St, SW, Room 1101  
Washington,DC 20410

2. Special Instructions:

Please be sure to read the entire email and schedule your appointment thru the GSA scheduler. The GSA scheduler is accessed via the link in this email.

Please be sure to bring this email with you to your appointment.

IF YOU HAVE NOT YET ENTERED ON DUTY at HUD - DO NOT ATTEMPT TO PICK-UP your card until your first day at HUD. Thank You.

3. WHAT TO BRING TO YOUR APPOINTMENT

Please bring the one time Password included below to your appointment, as you will need it to activate your new credential.

## Eagles

Please also bring two valid and non-expired forms of ID to your USAccess credential activation appointment. Two forms are required to validate your identity in the event fingerprint verification during activation or card update is unsuccessful. At least one of these IDs must be a Government-issued photo ID.

To review a complete list of acceptable forms of identity documentation and policies regarding presentation of names on these documents, please go to the following link:

<http://www.fedidcard.gov/>  
<<http://www.fedidcard.gov/viewdoc.aspx?id=109>>  
[viewdoc.aspx?id=109](http://www.fedidcard.gov/viewdoc.aspx?id=109).

NOTE: Your first and last names MUST match the names on the identity documents you provide AND the USAccess credential.

Password:

With this Password, you may be able to use the self-service mode known as Unattended Activation to activate your credential. To learn how to use this feature, retrieve the Unattended Activation Guide at <http://www.fedidcard.gov/>  
<<http://www.fedidcard.gov/credget.aspx>> [credget.aspx](http://www.fedidcard.gov/credget.aspx).

### 4. Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit <https://timetrade.com/app/>  
<<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12>>  
[usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12](https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12)

For more information or instructions about how to schedule an appointment, visit the USAccess website at [www.fedidcard.gov/](http://www.fedidcard.gov/)  
<<http://www.fedidcard.gov/credappointments.aspx>>  
[credappointments.aspx](http://www.fedidcard.gov/credappointments.aspx).

Eagles

\*\*\* This email was generated by an automatic process. Please do not reply to this email.

If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

---

The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders. The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant credentials to employees starting in October 2006.

For more info, please visit the USAccess Program site at <http://www.fedidcard.gov/>

This document contains Personal Identifying Information (PII) and is For Official Use Only (FOUO). It shall not be disclosed outside any agency who is affiliated with the GSA Managed Service without written assurance from the agency Privacy Officer or responsible office that the provisions of FOIA under Exemptions 2 of the Act 5 U.S.C. para 552(b)(2) (2000) have been observed. Users are reminded that printed copies of this data requires handling IAW agency privacy directives. Questions may be directed to the GSA MSO.

Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.  
<mailto:hspd12@gsa.gov>



Hunter

From: Hunter, Matthew F  
Sent: Monday, October 23, 2017 9:12 AM  
To: Bregon, Nelson R; Forero, Jaime E; Kelly, Holly A  
Subject: RE: FOIA / CTS

I thought Bernard Morton was handling FOIA...

From: Bregon, Nelson R  
Sent: Monday, October 23, 2017 9:05 AM  
To: Forero, Jaime E <Jaime.E.Forero@hud.gov>; Kelly, Holly A <Holly.A.Kelly@hud.gov>  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>  
Subject: FOIA / CTS

From: Hoban-Moore, Patricia A  
Sent: Thursday, October 19, 2017 8:08 AM  
To: Hunter, Matthew F  
Subject: Assignments

Every Friday I will send you a summary of the work and status of assignments You have given me. Since you are on travel I am providing a thumbnail text.

1. Assisting the new person in your office with information about the field structure.
2. Champions work.
3. Analysis of the Reform Plan and its implications for FPM
4. Review of the proposed 2019 budget submission so that I may brief you.
5. Beginning of FOIA responsibilities in the field.

Pat Hoban-Moore

Page 1

Hunter

Get Outlook for iOS<<https://aka.ms/o0ukef>>  
From: Brown, Christina M  
Sent: Monday, October 16, 2017 4:03 PM  
To: Political Appointees  
Subject: Ethics Presentation Materials

Hello All,

OGC is posting the materials from the monthly ethics briefings on the hud@work site for your reference. The previous materials on 1) the new officials briefing, 2) the Hatch Act, 3) FOIA, and 4) Procurement are live and all future materials will also be posted on the site.

The materials can be found here:  
<http://hudatwork.hud.gov/HUD/gc/po/c/training>

Sincerely,

Christina

Christina Brown

Senior Counsel

Office of General Counsel

Page 2



Hunter

U.S. Department of Housing and Urban Development

(202) 402-7108

christina.m.brown@hud.gov

From: Patton, Lynne M  
Sent: Friday, October 13, 2017 10:48 AM  
To: Barton, Victoria L  
Cc: Hunter, Matthew F; Burley, Michael N; Appleton, Seth D  
Subject: Re: Cummings & Jefferies letter

Thank you so much for your support, Team. And agreed! Honestly, half the battle is simply being engaged & open to communication. I look forward to changing their minds about me, SOHUD & this Administration - one mind at a time! :)

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov<mailto:lynne.m.patton@hud.gov>

On Oct 13, 2017, at 10:37 AM, Barton, Victoria L  
<Victoria.L.Barton@hud.gov<mailto:Victoria.L.Barton@hud.gov>>  
wrote:

Lynne,

Page 3

Hunter

After we all discussed, we think a breakfast with Rep Jefferies to discuss the capital needs of Region II affordable housing would be a positive thing to attend with the strict understanding that you have legally recused yourself and you will not and cannot discuss Starrett City.

We welcome any other thoughts/advice! Great job out there ??

Thank you,

Victoria Barton

Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Patton, Lynne M

Sent: Thursday, October 05, 2017 6:39 PM

Page 4

Hunter

To: Burley, Michael N  
<Michael.N.Burley@hud.govmailto:Michael.N.Burley@hud.gov>>;  
Barton, Victoria L  
<Victoria.L.Barton@hud.govmailto:Victoria.L.Barton@hud.gov>>;  
Hunter, Matthew F  
<Matthew.F.Hunter@hud.govmailto:Matthew.F.Hunter@hud.gov>>  
Subject: Cummings & Jefferies letter

Hi Team!

Just wanted to give you a heads up that Jefferies has invited me to a breakfast with him & his team in December to discuss the capital needs of Region II affordable housing. You know, easy stuff. Lol. That said, reminder that he co-authored the below, however, I was recently able to strike good accord with Nydia Velazquez (who wrote a letter debouncing my appointment) by attending a Hasidic tenant association meeting in her district that I suppose she didn't think I would attend. I've since developed a good rapport with her COS & team that my careers even commended me on, as her team ain't easy! Lol. That said, I would like to take congressman Jefferies up on his invitation or they're always going to think we're exactly who they think we are. If it helps, it's my understanding their accompanying FOIA request was already fulfilled several weeks ago & I'm going to have to meet him eventually. I just think that meeting them halfway is a good first step in the right direction...

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

Page 5

Hunter

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov<mailto:lynne.m.patton@hud.gov>

From: Hunter, Matthew F  
Sent: Wednesday, October 11, 2017 11:50 AM  
To: Barton, Victoria L  
Cc: Appleton, Seth D  
Subject: RE: Cummings & Jefferies letter

I AGREE. CIR should have a representative there.

M

From: Barton, Victoria L  
Sent: Wednesday, October 11, 2017 11:40 AM  
To: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>  
Cc: Appleton, Seth D <Seth.D.Appleton@hud.gov>  
Subject: FW: Cummings & Jefferies letter

Matt/Seth-

Page 6

Hunter

Let me know when you have a second to discuss.

I think a breakfast with Rep Jefferies regarding the capital needs of Region II affordable housing would be ok to accept, with a clear understand that Ms. Patton will not discuss Starrett City as she has legally recused herself. She has done a great job with the elected so far...

Thoughts?

Victoria Barton

Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Patton, Lynne M

Sent: Thursday, October 05, 2017 6:39 PM

To: Burley, Michael N

Page 7



Hunter

<Michael.N.Burley@hud.gov<mailto:Michael.N.Burley@hud.gov>>;

Barton, Victoria L

<Victoria.L.Barton@hud.gov<mailto:Victoria.L.Barton@hud.gov>>;

Hunter, Matthew F

<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>

Subject: Cummings & Jefferies letter

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Lynne M. Patton

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& Senior Advisor to Secretary Carson

Page 8

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lynne.m.patton@hud.gov<mailto:lynne.m.patton@hud.gov>

From: Barton, Victoria L  
Sent: Wednesday, October 11, 2017 11:40 AM  
To: Hunter, Matthew F  
Cc: Appleton, Seth D  
Subject: FW: Cummings & Jefferies letter  
Attachments: 2017-07-07. EEC Jeffries to Trump Org. HUD.pdf;  
ATT00001.htm

Matt/Seth-

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Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Patton, Lynne M

Sent: Thursday, October 05, 2017 6:39 PM

To: Burley, Michael N <Michael.N.Burley@hud.gov>; Barton, Victoria L <Victoria.L.Barton@hud.gov>; Hunter, Matthew F <Matthew.F.Hunter@hud.gov>

Subject: Cummings & Jefferies letter

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Hunter

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Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov<mailto:lynne.m.patton@hud.gov>

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Sent: Thursday, October 05, 2017 6:39 PM  
To: Burley, Michael N; Barton, Victoria L; Hunter, Matthew F  
Subject: Cummings & Jefferies letter  
Attachments: 2017-07-07. EEC Jeffries to Trump Org. HUD.pdf; ATT00001.htm

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& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov<mailto:lynne.m.patton@hud.gov>

From: Hunter, Matthew F  
Sent: Tuesday, August 22, 2017 7:35 PM  
Subject: 886979a5-dc61-4080-943d-08ecfbc8affc

We will discuss FOIA, the Privacy Act, the Trade Secrets Act and other related confidentiality rules.

From: Williams, Darlene F



Hunter

Sent: Wednesday, August 16, 2017 10:08 AM  
To: Foster, Helen G; Foye, Kristine G; Snowden, Deborah R;  
Smallwood, Marcus R  
Cc: Hunter, Matthew F; Bregon, Nelson R;  
FPM\_Deputy\_Regional\_Administrators; Franceschini-Petty, Raquel;  
Scott, Paul A; Forero, Jaime E; Lake, Karen A; Lawyer, Michael C;  
Kelly, Holly A; Routt, Lora D; Glekas, Pamela; Webb, Randall;  
Brown, Jereon M; Jih, Deena S; Simpson, Kevin M  
Subject: RE: Follow up clarification requested regarding  
sentence in Important FOIA Policy Statement

Response much appreciated, thank you.

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

Hunter

HUD iPhone: (b)(6)

From: Foster, Helen G  
Sent: Wednesday, August 16, 2017 9:58 AM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov>; Foye, Kristine G <kristine.g.foye@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; FPM\_Deputy\_Regional\_Administrators <FPM\_Deputy\_Regional\_Administrators@hud.gov>; Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV>; Scott, Paul A <Paul.A.Scott@hud.gov>; Forero, Jaime E <Jaime.E.Forero@hud.gov>; Lake, Karen A <Karen.A.Lake@hud.gov>; Lawyer, Michael C <Michael.C.Lawyer@hud.gov>; Kelly, Holly A <Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>; Glekas, Pamela <Pamela.Glekas@hud.gov>; Webb, Randall <Randall.Webb@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Simpson, Kevin M <Kevin.M.Simpson@hud.gov>  
Subject: RE: Follow up clarification requested regarding sentence in Important FOIA Policy Statement

Great question. Please let me clarify. We are essentially identifying three types of FOIA requests that should be processed through HQ. That means that the responsive documents will be prepared and released by HQ Exec Sec. and the final release will be reviewed and signed by me as the Chief FOIA Officer. The three types that this procedure applies to are:

1. Any FOIA request from, or relating to, a member of

## Hunter

Congress OR

2. Any FOIA request from any media outlet OR
3. Any FOIA request relating to an appointee

In each of these cases, we will, of course, still rely on the field FOIA liaisons to work with the records custodians and guide the searches as appropriate, but the processing of those documents (the application of exemptions and correspondence with requesters) will be handled by HQ FOIA. The rationale for this policy is the same in all three cases. These types of FOIA requests are the most likely to require cross-agency coordination and/or HQ leadership awareness/visibility. The FOIA Improvements Act places responsibility for FOIA compliance squarely on the agency head (the Secretary). As a result, inconsistent or uncoordinated responses create additional oversight and reputational risks to the agency and the Secretary in particular.

To mitigate those risks, we have developed a uniform process for the vetting of complex and high visibility FOIAs at HQ that ensures (1) we are applying the law and HUD policy consistently, including implementing the new foreseeable harm standard; (2) HQ OGC FOIA counsel has an opportunity to review such responses; and (3) CIR, OPA, and the Secretary's staff (when needed) are informed of the content of outgoing FOIAs, without creating delay in the release. As the final signatory, I am the last check (the buck stops here, if you will) to make sure that (1), (2), and (3) happened without delays, short-cuts, or missteps.

Happy to talk about this further at any time. Adding in Kevin Simpson and Jerry Brown in case I missed anything or they have anything to add.



Hunter

Helen

From: Williams, Darlene F  
Sent: Wednesday, August 16, 2017 9:29 AM  
To: Foye, Kristine G  
<kristine.g.foye@hud.gov<mailto:kristine.g.foye@hud.gov>>;  
Foster, Helen G  
<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>; Snowden,  
Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>  
Cc: Hunter, Matthew F  
<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;  
Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov>>; Franceschini-Petty, Raquel  
<Raquel.Franceschini-Petty@HUD.GOV<mailto:Raquel.Franceschini-Petty@HUD.GOV>>; Scott, Paul A  
<Paul.A.Scott@hud.gov<mailto:Paul.A.Scott@hud.gov>>; Forero,  
Jaime E <Jaime.E.Forero@hud.gov<mailto:Jaime.E.Forero@hud.gov>>;  
Lake, Karen A  
<Karen.A.Lake@hud.gov<mailto:Karen.A.Lake@hud.gov>>; Lawyer,  
Michael C  
<Michael.C.Lawyer@hud.gov<mailto:Michael.C.Lawyer@hud.gov>>;  
Kelly, Holly A  
<Holly.A.Kelly@hud.gov<mailto:Holly.A.Kelly@hud.gov>>; Routt,  
Lora D <Lora.D.Routt@hud.gov<mailto:Lora.D.Routt@hud.gov>>;  
Glekas, Pamela  
<Pamela.Glekas@hud.gov<mailto:Pamela.Glekas@hud.gov>>; Webb,  
Randall <Randall.Webb@hud.gov<mailto:Randall.Webb@hud.gov>>  
Subject: Follow up clarification requested regarding sentence in  
Important FOIA Policy Statement

Page 16

Hunter

Good morning DRA Foye,

I am adding Helen Foster and staff requesting clarification on the sentence.

Ms. Foster, please see the email attached below from DRA Foye. We are requesting your clarification on behalf of FPM.

Please provide a response ASAP.

Thank you in advance,

Darlene

X4143

Darlene F. Williams, Ph.D.



Hunter  
Senior Advisor for Policy  
Office of Field Policy and Management  
U. S. Department of Housing and Urban Development  
Washington, D. C. 20410  
Office: 202.708-2426  
Direct: 202.402.4143  
HUD iPhone: (b)(6)

From: Foye, Kristine G  
Sent: Tuesday, August 15, 2017 4:07 PM  
To: Williams, Darlene F  
<Darlene.F.Williams@hud.govmailto:Darlene.F.Williams@hud.gov>;  
FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.govmailto:FPM\_Deputy\_Regional\_Administrators@hud.gov>  
Cc: Hunter, Matthew F  
<Matthew.F.Hunter@hud.govmailto:Matthew.F.Hunter@hud.gov>;  
Bregon, Nelson R  
<Nelson.R.Bregon@hud.govmailto:Nelson.R.Bregon@hud.gov>;  
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Lake, Karen A  
<Karen.A.Lake@hud.govmailto:Karen.A.Lake@hud.gov>; Lawyer, Michael C  
<Michael.C.Lawyer@hud.govmailto:Michael.C.Lawyer@hud.gov>;  
Kelly, Holly A

Hunter

<Holly.A.Kelly@hud.gov<mailto:Holly.A.Kelly@hud.gov>>; Routt,  
Lora D <Lora.D.Routt@hud.gov<mailto:Lora.D.Routt@hud.gov>>;  
Glekas, Pamela  
<Pamela.Glekas@hud.gov<mailto:Pamela.Glekas@hud.gov>>; Webb,  
Randall <Randall.Webb@hud.gov<mailto:Randall.Webb@hud.gov>>  
Subject: RE: Important FOIA Policy Statement

Dr. Williams – can you please clarify this sentence?

The same is true for all requests relating to members of Congress  
and all requests from any media outlet.

Does that mean that any FOIA request about Congress, and from  
media outlets need to be handled in HQ (regardless of the  
subject)? Or does that mean that any inquiry from a member of  
Congress or media outlet regarding an appointee has to be handled  
in HQ?

Thanks for the clarification

Kristine Foye

Deputy Regional Administrator

Hunter

New England Regional Office

US Department of Housing and Urban Development

617/994-8218

kristine.g.foye@hud.gov<mailto:kristine.g.foye@hud.gov>

From: Williams, Darlene F  
Sent: Tuesday, August 15, 2017 3:40 PM  
To: FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov>>  
Cc: Hunter, Matthew F  
<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;  
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<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
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<Paul.A.Scott@hud.gov<mailto:Paul.A.Scott@hud.gov>>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>;  
Forero, Jaime E  
<Jaime.E.Forero@hud.gov<mailto:Jaime.E.Forero@hud.gov>>; Lake, Karen A <Karen.A.Lake@hud.gov<mailto:Karen.A.Lake@hud.gov>>;  
Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov<mailto:Michael.C.Lawyer@hud.gov>>;

Page 20

Hunter

Kelly, Holly A

<Holly.A.Kelly@hud.gov<mailto:Holly.A.Kelly@hud.gov>>; Routt,  
Lora D <Lora.D.Routt@hud.gov<mailto:Lora.D.Routt@hud.gov>>;  
Glekas, Pamela  
<Pamela.Glekas@hud.gov<mailto:Pamela.Glekas@hud.gov>>; Webb,  
Randall <Randall.Webb@hud.gov<mailto:Randall.Webb@hud.gov>>  
Subject: Important FOIA Policy Statement

IMPORTANT FOIA POLICY STATEMENT – PLEASE SHARE AS APPROPRIATE

ALL FOIAs relating to appointees are to be issued through  
Headquarters.

It is the Executive Secretariat's Policy that all FOIAs related  
to appointees be handled in headquarters and responses are  
reviewed and signed by Helen Foster. Please copy Deborah Snowden,  
Executive FOIA Branch Chief and Jerry Brown, Deputy Assistant  
Secretary for Public Affairs as well as Darlene Williams, Senior  
Policy Advisor to ensure FPM headquarters awareness. These FOIAs  
will be assigned to HQ.

The same is true for all requests relating to members of Congress  
and all requests from any media outlet.

Here is the link to the FOIA Improvement Act of 2016.

Hunter

<https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016>

See attachments above,

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Foster, Helen G

Sent: Wednesday, August 16, 2017 9:58 AM

Page 22



Hunter

To: Williams, Darlene F; Foye, Kristine G; Snowden, Deborah R; Smallwood, Marcus R  
Cc: Hunter, Matthew F; Bregon, Nelson R;  
FPM\_Deputy\_Regional\_Administrators; Franceschini-Petty, Raquel;  
Scott, Paul A; Forero, Jaime E; Lake, Karen A; Lawyer, Michael C;  
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Subject: RE: Follow up clarification requested regarding sentence in Important FOIA Policy Statement

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Hunter

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Helen

From: Williams, Darlene F  
Sent: Wednesday, August 16, 2017 9:29 AM  
To: Foye, Kristine G <kristine.g.foye@hud.gov>; Foster, Helen G <Helen.G.Foster@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; FPM\_Deputy\_Regional\_Administrators <FPM\_Deputy\_Regional\_Administrators@hud.gov>; Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV>; Scott, Paul A <Paul.A.Scott@hud.gov>; Forero, Jaime E <Jaime.E.Forero@hud.gov>; Lake, Karen A <Karen.A.Lake@hud.gov>; Lawyer, Michael C <Michael.C.Lawyer@hud.gov>; Kelly, Holly A

Hunter

<Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>;  
Glekas, Pamela <Pamela.Glekas@hud.gov>; Webb, Randall  
<Randall.Webb@hud.gov>

Subject: Follow up clarification requested regarding sentence in  
Important FOIA Policy Statement

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Darlene

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Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

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Sent: Tuesday, August 15, 2017 4:07 PM

To: Williams, Darlene F

<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>;

FPM\_Deputy\_Regional\_Administrators

<FPM\_Deputy\_Regional\_Administrators@hud.gov<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov>>

Cc: Hunter, Matthew F

<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;

Bregon, Nelson R

<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;

Franceschini-Petty, Raquel

<Raquel.Franceschini-Petty@HUD.GOV<mailto:Raquel.Franceschini-Petty@HUD.GOV>>; Scott, Paul A

<Paul.A.Scott@hud.gov<mailto:Paul.A.Scott@hud.gov>>; Forero,

Jaime E <Jaime.E.Forero@hud.gov<mailto:Jaime.E.Forero@hud.gov>>;

Hunter

Lake, Karen A

<Karen.A.Lake@hud.gov<mailto:Karen.A.Lake@hud.gov>>; Lawyer,  
Michael C

<Michael.C.Lawyer@hud.gov<mailto:Michael.C.Lawyer@hud.gov>>;  
Kelly, Holly A

<Holly.A.Kelly@hud.gov<mailto:Holly.A.Kelly@hud.gov>>; Routt,  
Lora D <Lora.D.Routt@hud.gov<mailto:Lora.D.Routt@hud.gov>>;

Glekas, Pamela

<Pamela.Glekas@hud.gov<mailto:Pamela.Glekas@hud.gov>>; Webb,  
Randall <Randall.Webb@hud.gov<mailto:Randall.Webb@hud.gov>>

Subject: RE: Important FOIA Policy Statement

Dr. Williams - can you please clarify this sentence?

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subject)? Or does that mean that any inquiry from a member of  
Congress or media outlet regarding an appointee has to be handled  
in HQ?

Thanks for the clarification



Hunter

Kristine Foye

Deputy Regional Administrator

New England Regional Office

US Department of Housing and Urban Development

617/994-8218

kristine.g.foye@hud.gov<mailto:kristine.g.foye@hud.gov>

From: Williams, Darlene F  
Sent: Tuesday, August 15, 2017 3:40 PM  
To: FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov>>  
Cc: Hunter, Matthew F  
<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;  
Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
Franceschini-Petty, Raquel  
<Raquel.Franceschini-Petty@HUD.GOV<mailto:Raquel.Franceschini-Petty@HUD.GOV>>; Scott, Paul A  
<Paul.A.Scott@hud.gov<mailto:Paul.A.Scott@hud.gov>>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>;

Hunter

Forero, Jaime E

<Jaime.E.Forero@hud.gov<mailto:Jaime.E.Forero@hud.gov>>; Lake,  
Karen A <Karen.A.Lake@hud.gov<mailto:Karen.A.Lake@hud.gov>>;

Lawyer, Michael C

<Michael.C.Lawyer@hud.gov<mailto:Michael.C.Lawyer@hud.gov>>;

Kelly, Holly A

<Holly.A.Kelly@hud.gov<mailto:Holly.A.Kelly@hud.gov>>; Routt,  
Lora D <Lora.D.Routt@hud.gov<mailto:Lora.D.Routt@hud.gov>>;

Glekas, Pamela

<Pamela.Glekas@hud.gov<mailto:Pamela.Glekas@hud.gov>>; Webb,  
Randall <Randall.Webb@hud.gov<mailto:Randall.Webb@hud.gov>>

Subject: Important FOIA Policy Statement

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Hunter

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See attachments above,

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

Hunter

From: Williams, Darlene F  
Sent: Wednesday, August 16, 2017 9:53 AM  
To: Foye, Kristine G; FPM\_Deputy\_Regional\_Administrators  
Cc: Hunter, Matthew F; Bregon, Nelson R; Franceschini-Petty, Raquel; Scott, Paul A; Forero, Jaime E; Lake, Karen A; Lawyer, Michael C; Kelly, Holly A; Routt, Lora D; Glekas, Pamela; Webb, Randall  
Subject: RE: Important FOIA Policy Statement

Hi DRA Foye,

Believe it is only the inquiry regarding a member of Congress or media outlet regarding an appointee has to be handled in HQ. Sent an earlier email requesting ASAP response directly from Ms. Foster.

All are included on this and earlier email sent to Ms. Foster and staff.

Darlene

X4143

Darlene F. Williams, Ph.D.

Page 31



Hunter

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

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Sent: Tuesday, August 15, 2017 4:07 PM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov>;

FPM\_Deputy\_Regional\_Administrators

<FPM\_Deputy\_Regional\_Administrators@hud.gov>

Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Bregon, Nelson

R <Nelson.R.Bregon@hud.gov>; Franceschini-Petty, Raquel

<Raquel.Franceschini-Petty@HUD.GOV>; Scott, Paul A

<Paul.A.Scott@hud.gov>; Forero, Jaime E <Jaime.E.Forero@hud.gov>;

Lake, Karen A <Karen.A.Lake@hud.gov>; Lawyer, Michael C

<Michael.C.Lawyer@hud.gov>; Kelly, Holly A

<Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>;

Glekas, Pamela <Pamela.Glekas@hud.gov>; Webb, Randall

<Randall.Webb@hud.gov>

Subject: RE: Important FOIA Policy Statement

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Thanks for the clarification

Kristine Foye

Deputy Regional Administrator

New England Regional Office

US Department of Housing and Urban Development

617/994-8218

kristine.g.foye@hud.gov<mailto:kristine.g.foye@hud.gov>

Hunter

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Sent: Tuesday, August 15, 2017 3:40 PM  
To: FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov>>  
Cc: Hunter, Matthew F  
<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;  
Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
Franceschini-Petty, Raquel  
<Raquel.Franceschini-Petty@HUD.GOV<mailto:Raquel.Franceschini-Petty@HUD.GOV>>; Scott, Paul A  
<Paul.A.Scott@hud.gov<mailto:Paul.A.Scott@hud.gov>>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>;  
Forero, Jaime E  
<Jaime.E.Forero@hud.gov<mailto:Jaime.E.Forero@hud.gov>>; Lake, Karen A <Karen.A.Lake@hud.gov<mailto:Karen.A.Lake@hud.gov>>;  
Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov<mailto:Michael.C.Lawyer@hud.gov>>;  
Kelly, Holly A  
<Holly.A.Kelly@hud.gov<mailto:Holly.A.Kelly@hud.gov>>; Routt, Lora D <Lora.D.Routt@hud.gov<mailto:Lora.D.Routt@hud.gov>>;  
Glekas, Pamela  
<Pamela.Glekas@hud.gov<mailto:Pamela.Glekas@hud.gov>>; Webb, Randall <Randall.Webb@hud.gov<mailto:Randall.Webb@hud.gov>>  
Subject: Important FOIA Policy Statement

IMPORTANT FOIA POLICY STATEMENT – PLEASE SHARE AS APPROPRIATE

Page 34

Hunter

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See attachments above,



Hunter

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Williams, Darlene F

Sent: Wednesday, August 16, 2017 9:29 AM

To: Foye, Kristine G; Foster, Helen G; Snowden, Deborah R;  
Smallwood, Marcus R

Cc: Hunter, Matthew F; Bregon, Nelson R;

FPM\_Deputy\_Regional\_Administrators; Franceschini-Petty, Raquel;  
Scott, Paul A; Forero, Jaime E; Lake, Karen A; Lawyer, Michael C;  
Kelly, Holly A; Routt, Lora D; Glekas, Pamela; Webb, Randall

Subject: Follow up clarification requested regarding  
sentence in Important FOIA Policy Statement

Good morning DRA Foye,

Hunter

I am adding Helen Foster and staff requesting clarification on the sentence.

Ms. Foster, please see the email attached below from DRA Foye. We are requesting your clarification on behalf of FPM.

Please provide a response ASAP.

Thank you in advance,

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Page 37

Hunter

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Foye, Kristine G  
Sent: Tuesday, August 15, 2017 4:07 PM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov>;  
FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov>  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Bregon, Nelson  
R <Nelson.R.Bregon@hud.gov>; Franceschini-Petty, Raquel  
<Raquel.Franceschini-Petty@HUD.GOV>; Scott, Paul A  
<Paul.A.Scott@hud.gov>; Forero, Jaime E <Jaime.E.Forero@hud.gov>;  
Lake, Karen A <Karen.A.Lake@hud.gov>; Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov>; Kelly, Holly A  
<Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>;  
Glekas, Pamela <Pamela.Glekas@hud.gov>; Webb, Randall  
<Randall.Webb@hud.gov>  
Subject: RE: Important FOIA Policy Statement

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Thanks for the clarification

Kristine Foye

Deputy Regional Administrator

New England Regional Office

US Department of Housing and Urban Development

617/994-8218

kristine.g.foye@hud.gov<mailto:kristine.g.foye@hud.gov>



Hunter

From: Williams, Darlene F  
Sent: Tuesday, August 15, 2017 3:40 PM  
To: FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov>>  
Cc: Hunter, Matthew F  
<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;  
Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
Franceschini-Petty, Raquel  
<Raquel.Franceschini-Petty@HUD.GOV<mailto:Raquel.Franceschini-Petty@HUD.GOV>>; Scott, Paul A  
<Paul.A.Scott@hud.gov<mailto:Paul.A.Scott@hud.gov>>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>;  
Forero, Jaime E  
<Jaime.E.Forero@hud.gov<mailto:Jaime.E.Forero@hud.gov>>; Lake, Karen A <Karen.A.Lake@hud.gov<mailto:Karen.A.Lake@hud.gov>>;  
Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov<mailto:Michael.C.Lawyer@hud.gov>>;  
Kelly, Holly A  
<Holly.A.Kelly@hud.gov<mailto:Holly.A.Kelly@hud.gov>>; Routt, Lora D <Lora.D.Routt@hud.gov<mailto:Lora.D.Routt@hud.gov>>;  
Glekas, Pamela  
<Pamela.Glekas@hud.gov<mailto:Pamela.Glekas@hud.gov>>; Webb, Randall <Randall.Webb@hud.gov<mailto:Randall.Webb@hud.gov>>  
Subject: Important FOIA Policy Statement

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Page 40

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See attachments above,

Darlene

X4143

Hunter

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Hunter, Matthew F  
Sent: Wednesday, August 16, 2017 9:17 AM  
Subject: 886979a5-dc61-4080-943d-08ecfbc8affc

We will discuss FOIA, the Privacy Act, the Trade Secrets Act and other related confidentiality rules.

From: Foye, Kristine G  
Sent: Tuesday, August 15, 2017 4:07 PM  
To: Williams, Darlene F; FPM\_Deputy\_Regional\_Administrators  
Cc: Hunter, Matthew F; Bregon, Nelson R; Franceschini-Petty, Raquel; Scott, Paul A; Forero, Jaime E; Lake, Karen A; Lawyer, Michael C; Kelly, Holly A; Routt, Lora D; Glekas, Pamela; Webb, Randall  
Subject: RE: Important FOIA Policy Statement

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Deputy Regional Administrator  
New England Regional Office  
US Department of Housing and Urban Development  
617/994-8218  
kristine.g.foye@hud.gov

From: Williams, Darlene F  
Sent: Tuesday, August 15, 2017 3:40 PM  
To: FPM\_Deputy\_Regional\_Administrators  
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Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV>; Scott, Paul A <Paul.A.Scott@hud.gov>; Williams, Darlene F <Darlene.F.Williams@hud.gov>; Forero, Jaime E <Jaime.E.Forero@hud.gov>; Lake, Karen A <Karen.A.Lake@hud.gov>; Lawyer, Michael C <Michael.C.Lawyer@hud.gov>; Kelly, Holly A <Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>; Glekas, Pamela <Pamela.Glekas@hud.gov>; Webb, Randall <Randall.Webb@hud.gov>  
Subject: Important FOIA Policy Statement



Hunter

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See attachments above,

Darlene  
X4143

Darlene F. Williams, Ph.D.  
Senior Advisor for Policy  
Office of Field Policy and Management  
U. S. Department of Housing and Urban Development  
Washington, D. C. 20410  
Office: 202.708-2426  
Direct: 202.402.4143  
HUD iPhone: (b)(6)

From: Hunter, Matthew F



Hunter

Sent: Tuesday, August 15, 2017 3:57 PM  
To: Patton, Lynne M; DeFelice, Joseph J; Beckles, Angela L;  
Van Duyne, Beth A; Cleveland-Leggett, Denise C; Solivan, Elvis;  
Gruson, Barbara  
Subject: FW: Important FOIA Policy Statement  
Attachments: Executive Secretariat FOIA Policy Statement -  
8-15-2017 - DFW.docx; CFoiaO.DOCX

FYI

From: Williams, Darlene F  
Sent: Tuesday, August 15, 2017 3:40 PM  
To: FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov>  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Bregon, Nelson  
R <Nelson.R.Bregon@hud.gov>; Franceschini-Petty, Raquel  
<Raquel.Franceschini-Petty@HUD.GOV>; Scott, Paul A  
<Paul.A.Scott@hud.gov>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov>; Forero, Jaime E  
<Jaime.E.Forero@hud.gov>; Lake, Karen A <Karen.A.Lake@hud.gov>;  
Lawyer, Michael C <Michael.C.Lawyer@hud.gov>; Kelly, Holly A  
<Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>;  
Glekas, Pamela <Pamela.Glekas@hud.gov>; Webb, Randall  
<Randall.Webb@hud.gov>  
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Subject: Important FOIA Policy Statement  
Attachments: Executive Secretariat FOIA Policy Statement - 8-15-2017 - DFW.docx; CFoiaO.DOCX

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Darlene F. Williams, Ph.D.

Hunter

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Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Williams, Darlene F  
Sent: Tuesday, August 15, 2017 2:01 PM  
To: Foster, Helen G; Bregon, Nelson R; Hunter, Matthew F  
Cc: Snowden, Deborah R; Jih, Deena S  
Subject: RE: FOIA Improvements Act

Helen,

I will include the attachment with the Statement.

Appreciate the response,



Hunter

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Foster, Helen G

Sent: Tuesday, August 15, 2017 1:55 PM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov>; Bregon,

Nelson R <Nelson.R.Bregon@hud.gov>; Hunter, Matthew F

<Matthew.F.Hunter@hud.gov>

Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Jih, Deena S

<Deena.S.Jih@hud.gov>

Subject: FOIA Improvements Act

Darlene,

Hunter

I think the attached (section j(1)) is the portion of the FOIA Improvements Act you were looking for. Please let me know if you have any questions or concerns.

Warm Regards,

Helen

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

From: Foster, Helen G  
Sent: Tuesday, August 15, 2017 1:55 PM  
To: Williams, Darlene F; Bregon, Nelson R; Hunter, Matthew F  
Cc: Snowden, Deborah R; Jih, Deena S  
Subject: FOIA Improvements Act  
Attachments: CFoia0.docx

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Helen

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 3:27 PM  
To: Hunter, Matthew F  
Subject: RE: Lynne Patton FOIAs (interim responses)

Sounds like a plan.

Hunter

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Hunter, Matthew F  
Sent: Friday, August 11, 2017 3:23 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: Re: Lynne Patton FOIAs (interim responses)

Would be good to announce in managers meeting and then send to field after. Darlene can present to managers and show formal notification at that time.

M

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 2:40:47 PM  
To: Foster, Helen G; Williams, Darlene F; Hunter, Matthew F  
Cc: Brown, Jereon M  
Subject: RE: Lynne Patton FOIAs (interim responses)

Hunter

Dr. Williams: We need to transmit this information in a formal manner to our Field.

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Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

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Sent: Friday, August 11, 2017 2:18 PM  
To: Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>;  
Hunter, Matthew F  
<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>  
Cc: Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>; Brown,  
Jereon M <Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: Lynne Patton FOIAs (interim responses)  
Importance: High

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Hunter

Helen Goff Foster

(202) 402-6836

From: Williams, Darlene F  
Sent: Friday, August 11, 2017 2:16 PM  
To: Foster, Helen G  
<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>; Hunter, Matthew F  
<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>  
Cc: Bregon, Nelson R  
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Williams, Darlene F  
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Great team work. Thanks again

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

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Direct: 202.402.4143

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<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;  
Williams, Darlene F  
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Helen Goff Foster

(202) 402-6836

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Sent: Friday, August 11, 2017 1:37 PM  
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<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
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17-FI-HQ-01452<<http://fms2p.hud.gov/FOIAXpress/Reports/afxDetailsReport.aspx?RequestID=30373&tc=&fromExport=Y>>

SMITH, GREG

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Thoughts?

Helen Goff Foster

Page 59



Hunter

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

From: Hunter, Matthew F  
Sent: Friday, August 11, 2017 3:23 PM  
To: Bregon, Nelson R  
Subject: Re: Lynne Patton FOIAs (interim responses)

Would be good to announce in managers meeting and then send to field after. Darlene can present to managers and show formal notification at that time.

M

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 2:40:47 PM  
To: Foster, Helen G; Williams, Darlene F; Hunter, Matthew F  
Cc: Brown, Jereon M  
Subject: RE: Lynne Patton FOIAs (interim responses)

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Office of Field Policy and Management

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Darlene

X4143

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Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Foster, Helen G

Sent: Friday, August 11, 2017 1:47 PM

To: Hunter, Matthew F

<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;

Hunter

Williams, Darlene F

<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>

Subject: FW: Lynne Patton FOIAs (interim responses)

FYSA

Helen Goff Foster

(202) 402-6836

From: Foster, Helen G

Sent: Friday, August 11, 2017 1:37 PM

To: Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Jih,

Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>

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Thoughts?

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U.S. Department of Housing and Urban Development

Washington, DC

Page 66

Hunter

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

From: Foster, Helen G  
Sent: Friday, August 11, 2017 2:47 PM  
To: Bregon, Nelson R; Williams, Darlene F; Hunter, Matthew F  
Cc: Brown, Jereon M; Simpson, Kevin M  
Subject: RE: Lynne Patton FOIAs (interim responses)

No, we have not done a formal communication as such. I would be happy to provide you with an appropriate memo. I know the FOIA liaisons themselves were trained on the changes to the Act. The plan was

(b)(5) Deliberative Privilege

records). Since that approach has since been scrapped

(b)(5) Deliberative Privilege

Helen Goff Foster

(202) 402-6836

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 2:41 PM

Page 67

Hunter

To: Foster, Helen G <Helen.G.Foster@hud.gov>; Williams, Darlene F <Darlene.F.Williams@hud.gov>; Hunter, Matthew F <Matthew.F.Hunter@hud.gov>  
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Wright, Sandra J

Hunter

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Jih,  
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Darlene

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Darlene F. Williams, Ph.D.

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From: Williams, Darlene F  
Sent: Friday, August 11, 2017 2:25 PM  
To: Foster, Helen G; Hunter, Matthew F  
Cc: Bregon, Nelson R; Brown, Jereon M  
Subject: RE: Lynne Patton FOIAs (interim responses)

As shared during the meeting, this will only provide information to Mr. Hunter and Mr. Bregon. During our meeting you searched for the FOIA and could not find RA Van Dyne's. The response must be formally reviewed and approved by you and Mr. Brown prior to sharing. This is just the request.

FPM is in agreement with the process.

Darlene

X4143

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Page 81

Hunter

Office: 202.708-2426

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Sent: Friday, August 11, 2017 1:37 PM  
To: Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
Subject: Lynne Patton FOIAs (interim responses)

As discussed, the FOIAs we processed for the DNC in March relating to Lynn Patton may be partially responsive to some of the currently pending FOIAs. We could easily do interim responses using the DNC response packages, if you think it would be helpful.

Here is what I had in mind:

6/27/2017

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Hunter

17-FI-HQ-01452<<http://fms2p.hud.gov/FOIAXpress/Reports/afxDetailsReport.aspx?RequestID=30373&tc=&fromExport=Y>>

SMITH, GREG

THE DAY

The "Daily News" request access to and if necessary a copy of emails between Lynn Patton and any employee of the U.S. Department of Housing & Urban Development's Office of Executive Resources between Jan. 20, 2017 and the about date.

Simple

Media

The response to 17-00634 (all records relating to recommendation, selection, and hiring of Patton) and 17-00633 (all emails to/from Patton) will contain most, if not all the responsive material for this up to mid-March). My suggestion:

(b)(5) Deliberative Privilege

6/27/2017

17-FI-HQ-01459<<http://fms2p.hud.gov/FOIAXpress/Reports/afxDetailsReport.aspx?RequestID=30380&tc=&fromExport=Y>>

Aleman, Jacqueline

CBS News

Hunter

Any and all documents and email communication at HUD mentioning the name "Lynne Patton" from January 20, 2017 through June 27, 2017. (Date Range for Record Search: From 01/20/2017 To 06/27/2017)

Complex

Agency Officials

This request is (b)(5) Deliberative Privilege  
process. I suggest we

(b)(5) Deliberative Privilege

Thoughts?

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

Hunter

From: Foster, Helen G  
Sent: Friday, August 11, 2017 2:18 PM  
To: Williams, Darlene F; Hunter, Matthew F  
Cc: Bregon, Nelson R; Brown, Jereon M  
Subject: RE: Lynne Patton FOIAs (interim responses)

Once again, our policy is that ALL FOIAs relating to appointees are to be issued through Headquarters. Please advise your DRA that they do not have authority to send out a FOIA response (under the FOIA improvements Act of 2016). IT must be signed by me and reviewed by Jerry. That is our procedure in response to the change in the law.

Helen Goff Foster

(202) 402-6836

From: Williams, Darlene F  
Sent: Friday, August 11, 2017 2:16 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov>; Hunter, Matthew F <Matthew.F.Hunter@hud.gov>  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Williams, Darlene F <Darlene.F.Williams@hud.gov>  
Subject: RE: Lynne Patton FOIAs (interim responses)

Appreciate the meeting and interim response.

Page 88

Hunter

Information regarding RA Van Duyne's FOIA will be provided in a separate email, you will be included as a Cc.

DRA Ramon provided response for me to prepare for Mr. Hunter with support of Patricia Campbell (serves as Region 6's FOIA Liaison and Public Affairs Officer).

Great team work. Thanks again

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development



Hunter

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Foster, Helen G

Sent: Friday, August 11, 2017 1:47 PM

To: Hunter, Matthew F

<Matthew.F.Hunter@hud.gov<mailto:Matthew.F.Hunter@hud.gov>>;

Williams, Darlene F

<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>

Subject: FW: Lynne Patton FOIAs (interim responses)

FYSA

Helen Goff Foster

(202) 402-6836

From: Foster, Helen G

Sent: Friday, August 11, 2017 1:37 PM

To: Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Cc: Snowden, Deborah R

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Hunter

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
Subject: Lynne Patton FOIAs (interim responses)

As discussed, the FOIAs we processed for the DNC in March relating to Lynn Patton may be partially responsive to some of the currently pending FOIAs. We could easily do interim responses using the DNC response packages, if you think it would be helpful.

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SMITH, GREG

THE DAY

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Simple

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Hunter

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6/27/2017

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Aleman, Jacqueline

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Hunter

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Thoughts?

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

From: Williams, Darlene F  
Sent: Friday, August 11, 2017 2:16 PM  
To: Foster, Helen G; Hunter, Matthew F  
Cc: Bregon, Nelson R; Williams, Darlene F  
Subject: RE: Lynne Patton FOIAs (interim responses)

Appreciate the meeting and interim response.

Information regarding RA Van Dyne's FOIA will be provided in a separate email, you will be included as a Cc.

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Hunter

DRA Ramon provided response for me to prepare for Mr. Hunter with support of Patricia Campbell (serves as Region 6's FOIA Liaison and Public Affairs Officer).

Great team work. Thanks again

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426



Hunter

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Foster, Helen G  
Sent: Friday, August 11, 2017 1:47 PM  
To: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Williams, Darlene F <Darlene.F.Williams@hud.gov>  
Subject: FW: Lynne Patton FOIAs (interim responses)

FYSA

Helen Goff Foster

(202) 402-6836

From: Foster, Helen G  
Sent: Friday, August 11, 2017 1:37 PM  
To: Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
Subject: Lynne Patton FOIAs (interim responses)

Hunter

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(b)(5) Deliberative Privilege

Hunter

(b)(5) Deliberative Privilege

6/27/2017

17-FI-HQ-01459<<http://fms2p.hud.gov/FOIAXpress/Reports/afxDetailsReport.aspx?RequestID=30380&tc=&fromExport=Y>>

Aleman, Jacqueline

CBS News

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process. I suggest we

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Thoughts?

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Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

From: Foster, Helen G  
Sent: Friday, August 11, 2017 1:06 PM  
To: Williams, Darlene F; Hunter, Matthew F  
Subject: RE: FOIA process  
Attachments: Agency Official Congressional and Media Report as of 8.09.17.xlsx

Whoops, report now attached.

Helen Goff Foster

(202) 402-6836

From: Foster, Helen G

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Hunter

Sent: Friday, August 11, 2017 1:05 PM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov>; Hunter, Matthew F <Matthew.F.Hunter@hud.gov>

Subject: FW: FOIA process

Following up on your questions regarding status of FOIA requests related to senior agency officials, you may find the attached email outline of our process helpful. I have also attached our most recent (from Wednesday) report of Agency Official/Media/Congressional FOIAs, for your information. As the majority of the incoming requests relating to appointees require email searches, it will be a minimum of 60-90 days before we have responses to review. Once we have processed the responsive documents, I would be happy to brief you further on these items.

Warm Regards,

Helen

Helen Goff Foster

Chief FOIA Officer

(202) 402-6836

From: Foster, Helen G

Sent: Friday, August 11, 2017 11:42 AM

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Hunter

To: Dendas, Michael W  
<Michael.W.Dendas@hud.gov<mailto:Michael.W.Dendas@hud.gov>>;  
Lincoln, Paula A  
<Paula.A.Lincoln@hud.gov<mailto:Paula.A.Lincoln@hud.gov>>;  
Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Cc: Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>; Eagles,  
David T <David.Eagles@hud.gov<mailto:David.Eagles@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>  
Subject: FOIA process

Was searching for something else and I came across (1) the attached email which outlines our general FOIA reporting and handling process for FOIAs related to senior officials; and (2) a Congressional letter we did last fall that teases out some distinctions between how FOIAs are handled vice how Congressional requests for documents are handled. Since I have been fielding questions this week about these two topics, I thought I would recirculate as general reminders. Feel free to pass on. Always happy to answer questions.

Helen Goff Foster

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Hunter

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

From: Foster, Helen G  
Sent: Friday, August 11, 2017 1:05 PM  
To: Williams, Darlene F; Hunter, Matthew F  
Subject: FW: FOIA process  
Attachments: FW FOIA Requests.msg

Following up on your questions regarding status of FOIA requests related to senior agency officials, you may find the attached email outline of our process helpful. I have also attached our most recent (from Wednesday) report of Agency Official/Media/Congressional FOIAs, for your information. As the majority of the incoming requests relating to appointees require email searches, it will be a minimum of 60-90 days before we have responses to review. Once we have processed the responsive documents, I would be happy to brief you further on these items.

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Helen

Page 101

Hunter

Helen Goff Foster

Chief FOIA Officer

(202) 402-6836

From: Foster, Helen G  
Sent: Friday, August 11, 2017 11:42 AM  
To: Dendas, Michael W <Michael.W.Dendas@hud.gov>; Lincoln, Paula A <Paula.A.Lincoln@hud.gov>; Williams, Darlene F <Darlene.F.Williams@hud.gov>  
Cc: Brown, Jereon M <Jereon.M.Brown@hud.gov>; Eagles, David T <David.Eagles@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Golrick, Janet M <Janet.M.Golrick@hud.gov>; Simpson, Kevin M <Kevin.M.Simpson@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>  
Subject: FOIA process

Was searching for something else and I came across (1) the attached email which outlines our general FOIA reporting and handling process for FOIAs related to senior officials; and (2) a Congressional letter we did last fall that teases out some distinctions between how FOIAs are handled vice how Congressional requests for documents are handled. Since I have been fielding questions this week about these two topics, I thought I would recirculate as general reminders. Feel free to pass on. Always happy to answer questions.

Hunter

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 11:50 AM  
To: Hunter, Matthew F  
Subject: FW: 2 FOIA requests for Lynne Patton's emails

FYI

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Orriols, Mirza

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Hunter

Sent: Friday, August 11, 2017 11:11 AM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov>  
Cc: Orriols, Mirza <Mirza.Orriols@hud.gov>; Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov>  
Subject: FW: 2 FOIA requests for Lynne Patton's emails

Darlene: FYI: this is the email we received from Helen regarding  
FOIA's related to political appointments:

Mirza Orriols

Deputy Regional Administrator

Region II-New Jersey/New York

U.S.Dept. of HUD

26 Federal Plaza

New York, New York 10278

Phone: 212-542-7717

Mobile: (b)(6)

From: Foster, Helen G  
Sent: Wednesday, June 28, 2017 5:08 PM  
To: McNally, Charles E  
<Charles.E.McNally@hud.gov<mailto:Charles.E.McNally@hud.gov>>;

Page 104



Hunter

Glantz, Adam <adam.glantz@hud.gov<mailto:adam.glantz@hud.gov>>  
Cc: Patton, Lynne M  
<Lynne.M.Patton@hud.gov<mailto:Lynne.M.Patton@hud.gov>>; Gruson,  
Barbara <Barbara.Gruson@hud.gov<mailto:Barbara.Gruson@hud.gov>>;  
Cestaro, Maria  
<Maria.Cestaro@hud.gov<mailto:Maria.Cestaro@hud.gov>>; Alvarez,  
Olga R <Olga.R.Alvarez@hud.gov<mailto:Olga.R.Alvarez@hud.gov>>;  
Orriols, Mirza  
<Mirza.Orriols@hud.gov<mailto:Mirza.Orriols@hud.gov>>; Brown,  
Jereon M <Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>;  
Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>  
Subject: Re: 2 FOIA requests for Lynne Patton's emails

Yes. It is our policy that all foias related to appointees are handled at headquarters and responses are reviewed and signed by me. Copying our FOIA branch chief. And jerry brown. These will be assigned to HQ.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: McNally, Charles E  
Sent: Wednesday, June 28, 2017 4:41:13 PM  
To: Glantz, Adam; Foster, Helen G  
Cc: Patton, Lynne M; Gruson, Barbara; Cestaro, Maria; Alvarez, Olga R; Orriols, Mirza  
Subject: RE: 2 FOIA requests for Lynne Patton's emails

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Hunter

Not sure if this is relevant, but there's a Matthew Schafer (same spelling) working as Counsel for BuzzFeed.

From: Glantz, Adam  
Sent: Wednesday, June 28, 2017 4:34 PM  
To: Foster, Helen G  
<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>  
Cc: Patton, Lynne M  
<Lynne.M.Patton@hud.gov<mailto:Lynne.M.Patton@hud.gov>>; Gruson, Barbara <Barbara.Gruson@hud.gov<mailto:Barbara.Gruson@hud.gov>>; Cestaro, Maria  
<Maria.Cestaro@hud.gov<mailto:Maria.Cestaro@hud.gov>>; Alvarez, Olga R <Olga.R.Alvarez@hud.gov<mailto:Olga.R.Alvarez@hud.gov>>; McNally, Charles E  
<Charles.E.McNally@hud.gov<mailto:Charles.E.McNally@hud.gov>>; Orriols, Mirza  
<Mirza.Orriols@hud.gov<mailto:Mirza.Orriols@hud.gov>>  
Subject: 2 FOIA requests for Lynne Patton's emails  
Importance: High

Hi Helen,

Hope all is well. I just wanted to give you a heads up that our Regional Office just received two FOIA requests asking for Lynne

Hunter

Patton's emails. One is from New York Daily News reporter Greg Smith asking for emails between Lynne and any HUD employee working in the Office of Executive Support in HQ [Exec.Secretariat] from January 20, 2017 to June 26, 2017.

The other request is from a private citizen, Mr. Matthew Schafer, asking for the last thirty emails sent by Lynne as of June 27, 2017. (Both are attached.) I had informed both Lynne and our DRA, Mirza Orriols, of these requests. Lynne told me that you had coordinated prior FOIA requests on this subject. As such, can you please advise as to how you wish us to handle these two requests? Thanks, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

Hunter

FAX: (212) 264-0246

ADAM.GLANTZ@HUD.GOV<mailto:ADAM.GLANTZ@HUD.GOV>

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

Subject: DRA, VTC Meeting - August 10, 2017  
Location: VTC & HQs, OFPM Conf Room 2116 ( Call in number  
is in case of VTC issues only: 877-336-1828 PIN (b)(6) )

Start: Thu 8/10/2017 10:30 AM  
End: Thu 8/10/2017 4:45 PM  
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Forero, Jaime E  
Required Attendees: FPM\_Deputy\_Regional\_Administrators; OFPM  
- Field Operations; Beckles, Angela L; Glekas, Pamela; Williams,  
Darlene F; Scott, Paul A; Bregon, Nelson R; Hunter, Matthew F;  
Appleton, Seth D; Greene, Bryan; Mills, Krista; Kelly, Holly A;  
Routt, Lora D  
Optional Attendees: Allen, Denise L; Franceschini-Petty,



Hunter

Raquel; Sauseda, Wayne E; Look, Michael S; KAREN.A.LAKE@HUD.GOV; Webb, Randall; Lawyer, Michael C; Ramon, Nicolas; Cunningham, James A; Taylor, Christopher D; Ladd, Bruce L; Manning, Julie M; Van Duyne, Beth A; Martinez, Michael J; Douglas, Lashawn N; Foye, Kristine G; Orlova, Veronika L; Awwal, Tanim B; Agans, Suzette M; Nowinski, Lisa K; Mitchell, Rashida L; Orriols, Mirza; Lawanda J Young (LaWanda.J.Young@hud.gov); Winslow McGill (winslow.mcgill@hud.gov); Mohr, Paul H; Malik, Munir A; Stewart, Lisa; Maydwell, Daigo C; Ryan, Marcus D; Yearwood, Marcelline; Hemphill, Portia R; Lockwood, David W; Cobb, Eric R; Thompson, Amy C; Sullivan, Brian E

DRA's, by now the VTC staff in your regions have let you know that we will be holding a DRA, VTC meeting in lieu of the quarterly DRA face to face here in the DC headquarters. My apologies that you heard it from them first. Below is the agenda. We have compressed the meeting to 6 hours to fit in all the topics we usually discuss and to accommodate our west coast family. Pam, myself, Darlene and Paul will have our staff on hand for portions of our respective sessions to facilitate an effective discussion. We have included an optional block for those that want to stay on and explore these or other issues with the HQs team in more depth.

Jaime E. Forero

Director of Field Operations

Office of the Assistant Deputy Secretary

Field Policy & Management

US Department of Housing and Urban Development



Hunter

202-402-6036 (desk)

(b)(6) (iPhone)

Deputy Regional Administrators Meeting (via VTC)

Thursday, August 10, 2017

10:30 AM - 4:45 PM EDT

## Agenda Topics

Time

Who

Welcome

10:30 - 10:50

Mr. Hunter, Assistant Deputy Secretary

Mr. Bregon, Associate Assistant Deputy Secretary

Weekly Reports

10:50 - 11:00

Ms. Angela Beckles, Special Assistant to the Assistant Deputy

Hunter

Secretary

OFPM- Field Operations 5 minute Updates

(Read ahead materials will be provided)

11:00 - 11:30

Mr. Forero, DRAs & Select Staff

FY2017 LOP Updates:

- \* Community Partnerships
- \* Data Collection/Trends Analysis

FY2018 LOP Guidance Development

PBEC Update

Peer-to-Peer Initiative & Evolution

Small Contractor Initiative

Hunter

Connect Home

Open Discussion/Q&A

11:30 - 11:45

BREAK

11:45 - 12:00

Davis-Bacon

12:00 - 12:30

Ms. Glekas, Davis Bacon, DRAs & Select Staff

Open Discussion/Q&A

12:30 - 12:45

LUNCH

12:45 - 1:30

OFPM Administration Updates

Hunter

1:30 - 2:00

Mr. Scott, DRAs & Select Staff

VISIONING THE FUTURE HUD FIELD PRESENCE

1. Effective and Efficient Field Customer/Client Relationship Management
2. Re-imagining our Structure and Operations
3. Maximizing Human Resource: Recruitment Training and Retention
5. Utilization of Business Analytics and Information

Open Discussion/Q&A

2:00 - 2:15

Hunter

Correspondence, FOIAs, 508 requirements

2:15 - 2:30

Dr. Williams, DRAs and Select Staff

Open Discussion/Q&A

2:30 - 2:45

OPA Update

2:45 - 3:15

Amy Thompson, Assistant Secretary for Public Affairs & All

CIR/OPE Update

3:15 - 3:45

Seth Appleton, Acting Assistant Secretary/General Deputy  
Assistant Secretary for Congressional and Intergovernmental  
Relations & All

AFFH Update

3:45 - 4:15

Krista Mills, Deputy Assistant Secretary, FHEO & All

Open Discussion

4:15 - 4:30

All



Hunter

Wrap-Up

4:30 - 4:45

AADS Bregon, DRAs & HQs Managers

Optional - Open Discussion Period/Open Mike

4:45 -5:30

DRAs & OFPM Managers

Subject: DRA, VTC Meeting - August 10, 2017  
Location: VTC & HQs, OFPM Conf Room 2116 ( Call in number  
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Meeting Status: Not yet responded

Organizer: Forero, Jaime E  
Required Attendees: FPM\_Deputy\_Regional\_Administrators; OFPM  
- Field Operations; Beckles, Angela L; Glekas, Pamela; Williams,  
Darlene F; Scott, Paul A; Bregon, Nelson R; Hunter, Matthew F;  
Appleton, Seth D; Greene, Bryan; Mills, Krista; Kelly, Holly A;  
Routt, Lora D  
Optional Attendees: Allen, Denise L; Franceschini-Petty,  
Raquel; Sauseda, Wayne E; Look, Michael S; KAREN.A.LAKE@HUD.GOV;

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Hunter

Webb, Randall; Lawyer, Michael C; Ramon, Nicolas; Cunningham, James A; Taylor, Christopher D; Ladd, Bruce L; Manning, Julie M; Van Duyne, Beth A; Martinez, Michael J; Douglas, Lashawn N; Foye, Kristine G; Orlova, Veronika L; Awwal, Tanim B; Agans, Suzette M; Nowinski, Lisa K; Mitchell, Rashida L; Orriols, Mirza; Lawanda J Young (LaWanda.J.Young@hud.gov); Winslow McGill (winslow.mcgill@hud.gov); Mohr, Paul H; Malik, Munir A; Stewart, Lisa; Maydwell, Daigo C

DRA's, by now the VTC staff in your regions have let you know that we will be holding a DRA, VTC meeting in lieu of the quarterly DRA face to face here in the DC headquarters. My apologies that you heard it from them first. Below is the agenda. We have compressed the meeting to 6 hours to fit in all the topics we usually discuss and to accommodate our west coast family. Pam, myself, Darlene and Paul will have our staff on hand for portions of our respective sessions to facilitate an effective discussion. We have included an optional block for those that want to stay on and explore these or other issues with the HQs team in more depth.

Jaime E. Forero

Director of Field Operations

Office of the Assistant Deputy Secretary

Field Policy & Management

US Department of Housing and Urban Development

Hunter

202-402-6036 (desk)

(b)(6) (iPhone)

Deputy Regional Administrators Meeting (via VTC)

Thursday, August 10, 2017

10:30 AM – 4:45 PM EDT

## Agenda Topics

Time

Who

Welcome

10:30 - 10:50

Mr. Hunter, Assistant Deputy Secretary

Mr. Bregon, Associate Assistant Deputy Secretary

Weekly Reports

10:50 - 11:00

Ms. Angela Beckles, Special Assistant to the Assistant Deputy Secretary

Hunter  
OFPM- Field Operations      5 minute Updates

(Read ahead materials will be provided)

11:00 - 11:30

Mr. Forero, DRAs & Select Staff

FY2017 LOP Updates:

- \* Community Partnerships
- \* Data Collection/Trends Analysis

FY2018 LOP Guidance Development

PBEC Update

Peer-to-Peer Initiative & Evolution

Small Contractor Initiative

Connect Home

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Hunter

Open Discussion/Q&A

11:30 - 11:45

BREAK

11:45 - 12:00

Davis-Bacon

12:00 - 12:30

Ms. Glekas, Davis Bacon, DRAs & Select Staff

Open Discussion/Q&A

12:30 - 12:45

LUNCH

12:45 - 1:30

OFPM Administration Updates

1:30 - 2:00

Mr. Scott, DRAs & Select Staff



## Hunter

### VISIONING THE FUTURE HUD FIELD PRESENCE

1. Effective and Efficient Field Customer/Client Relationship Management
2. Re-imagining our Structure and Operations
3. Maximizing Human Resource: Recruitment Training and Retention
5. Utilization of Business Analytics and Information

Open Discussion/Q&A

2:00 - 2:15

Correspondence, FOIAs, 508 requirements

Hunter

2:15 - 2:30

Dr. Williams, DRAs and Select Staff

Open Discussion/Q&A

2:30 - 2:45

OPA Update

2:45 - 3:15

Amy Thompson, Assistant Secretary for Public Affairs & All

CIR/OPE Update

3:15 - 3:45

Seth Appleton, Acting Assistant Secretary/General Deputy  
Assistant Secretary for Congressional and Intergovernmental  
Relations & All

AFFH Update

3:45 - 4:15

Krista Mills, Deputy Assistant Secretary, FHEO & All

Open Discussion

4:15 - 4:30

All

Wrap-Up

Hunter

4:30 - 4:45

AADS Bregon, DRAs & HQs Managers

Optional - Open Discussion Period/Open Mike

4:45 -5:30

DRAs & OFPM Managers

From: Van Duyne, Beth A  
Sent: Monday, August 07, 2017 5:21 PM  
To: Hunter, Matthew F  
Subject: FW: FOIA request from Dallas Morning News

This is an example of the issue I referred to on the phone earlier. Just need to work on communications between our groups.

From: Campbell, Patricia A  
Sent: Monday, August 07, 2017 2:52 PM  
To: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov>  
Subject: FW: FOIA request from Dallas Morning News

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI

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Hunter  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

Patricia.A.Campbell@hud.gov<mailto:Patricia.A.Campbell@hud.gov>

From: Henley, Shirley J  
Sent: Friday, July 14, 2017 3:28 PM  
To: Campbell, Patricia A  
<Patricia.A.Campbell@hud.gov<mailto:Patricia.A.Campbell@hud.gov>>  
Cc: Henley, Shirley J  
<Shirley.J.Henley@hud.gov<mailto:Shirley.J.Henley@hud.gov>>  
Subject: RE: FOIA request from Dallas Morning News

Good Afternoon

The City of Dallas' HOME program was monitored. If Ms. Ambrose is attempting to ascertain how the City of Dallas' HOME program "compares" to other grantees, this would need to be another grantee monitored for HOME.

I do not have time to produce a list today.

And, it seems there are two, different FOIA requests: 1. Monitoring letters 2. List of cities with completed monitoring letters.

Hunter

From: Campbell, Patricia A  
Sent: Friday, July 14, 2017 2:13 PM  
To: Henley, Shirley J  
<Shirley.J.Henley@hud.gov<mailto:Shirley.J.Henley@hud.gov>>  
Cc: Van Duyne, Beth A  
<Beth.A.VanDuyne@hud.gov<mailto:Beth.A.VanDuyne@hud.gov>>; Ramon,  
Nicolas <nicolas.ramon@hud.gov<mailto:nicolas.ramon@hud.gov>>;  
Hudman, Scott C  
<Scott.C.Hudman@hud.gov<mailto:Scott.C.Hudman@hud.gov>>  
Subject: FW: FOIA request from Dallas Morning News

Sue Ambrose with the DMN just sent me this. I called her and told her that asking for all of these would not tell her anything about Dallas. She then told me she had obtained our April 11 monitoring letter from the City and wanted to see what other cities' were like. I told her that I did not know if all the monitoring had actually been completed, or if the letters had been sent, and that each letter had to be gone through to redact any personal identification info, so she agreed to modify her request, and ask for fewer t if we could provide her with a list of cities that had been completed. If she can get the list of cities today, then she will change her FOIA, because she is going out of town. Someone else will be asking further questions about the Dallas HAP next week. Shirley, it's up to you if you want to provide the list today or not.

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102

Page 124



Hunter

Office: 817-978-5974

Cell: (b)(6)

Twitter: @HUDSouthwest

Patricia.A.Campbell@hud.gov<mailto:Patricia.A.Campbell@hud.gov>

From: Ambrose, Sue [mailto:sambrose@dallasnews.com]  
Sent: Friday, July 14, 2017 1:51 PM  
To: Campbell, Patricia A  
<Patricia.A.Campbell@hud.gov<mailto:Patricia.A.Campbell@hud.gov>>  
Cc: Sue Ambrose  
<sambrose@dallasnews.com<mailto:sambrose@dallasnews.com>>  
Subject: FOIA request from Dallas Morning News

Under the Freedom of Information Act, please provide HUD monitoring letters that correspond to the 23 cities whose Community Planning and Development programs were monitored recently by HUD's Fort Worth office.

To clarify, these are the 23 monitorings you referred me to in a previous email.

I prefer to receive this information electronically via email, preferably in pdf format.

Please waive all fees as this is a matter of public interest.

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Hunter

Please contact me with any questions.

Thank you,

Sue Ambrose

--

Sue Goetinck Ambrose

Staff Writer

The Dallas Morning News

[www.dallasnews.com](http://www.dallasnews.com)<<http://www.dallasnews.com/>>

office: 214-977-8747

cell: (b)(6)

Twitter: @bysambrose<<https://twitter.com/bysambrose>>

PGP public

key<<https://pgp.mit.edu/pks/lookup?op=get&search=0x7FE6CF068212276C>>

508 Young St.

Hunter

Dallas, TX 75202

From: Hunter, Matthew F  
Sent: Friday, August 04, 2017 12:55 PM  
Subject: 886979a5-dc61-4080-943d-08ecfbc8affc

Agenda Updated to Move Davis-bacon to the morning session....

---

DRA's, by now the VTC staff in your regions have let you know that we will be holding a DRA, VTC meeting in lieu of the quarterly DRA face to face here in the DC headquarters. My apologies that you heard it from them first. Below is the agenda. We have compressed the meeting to 6 hours to fit in all the topics we usually discuss and to accommodate our west coast family. Pam, myself, Darlene and Paul will have our staff on hand for portions of our respective sessions to facilitate an effective discussion. We have included an optional block for those that want to stay on and explore these or other issues with the HQs team in more depth.

Jaime E. Forero

Director of Field Operations

Office of the Assistant Deputy Secretary

Field Policy & Management

US Department of Housing and Urban Development

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Hunter

202-402-6036 (desk)

(b)(6)

(iPhone)

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Thursday, August 10, 2017

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Who

Welcome

10:30 - 10:50

Mr. Hunter, ADS

Mr. Bregon, AADS

Weekly Reports

10:50 - 11:00

Ms. Angela Beckles

Hunter

OFPM Administration Updates

11:00 - 11:30

Mr. Scott, DRAs & Select Staff

VISIONING THE FUTURE HUD FIELD PRESENCE

1. Effective and Efficient Field Customer/Client Relationship Management
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4. Utilization of Business Analytics and Information



Hunter

Open Discussion/Q&A

11:30 - 11:45

BREAK

11:45 - 12:00

Davis-Bacon

12:00 - 12:30

Ms. Glekas, Davis Bacon, DRAs & Select Staff

Open Discussion/Q&A

12:30 - 12:45

LUNCH

12:45 - 1:30

OFPM- Field Operations 5 minute Updates

(Read ahead materials will be provided)

1:30 - 2:00

Mr. Forero, DRAs & Select Staff

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Hunter

FY2017 LOP Updates:

\* Community Partnerships

Data Collection/Trends Analysis

FY2018 LOP Guidance Development

PBEC Update

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Connect Home

Open Discussion/Q&A

2:00 - 2:15

Correspondence, FOIAs, 508 requirements

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Dr. Williams, DRAs and Select Staff

Open Discussion/Q&A

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Hunter

2:30 - 2:45

OPA Update (Tentative)

2:45 - 3:15

All

CIR/OPE Update

3:15 - 3:45

Seth Appleton & All

AFFH Update

3:45 - 4:15

Bryan Greene/Krista Mills & All

Open Discussion

4:15 - 4:30

All

Wrap-Up

4:30 - 4:45

ADS, AADS, DRA & HQs Managers

Optional - Open Discussion Period/Open Mike

Hunter

4:45 -5:30

DRAs & OFPM Managers

Subject: FW: Monthly Ethics Briefing  
Location: Deputy Secretary Conference Room

Start: Wed 7/26/2017 10:00 AM  
End: Wed 7/26/2017 10:30 AM  
Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Zorc, Bethany A

We will discuss FOIA, the Privacy Act, the Trade Secrets Act and other related confidentiality rules.

From: HSPD12Admin@usaccess.gsa.gov  
Sent: Friday, July 07, 2017 8:55 AM  
To: Hunter, Matthew F; (b)(6)@GMAIL.COM  
Subject: USAccess - Credential Ready for Pick Up

Dear MATTHEW HUNTER,

In this email, you will learn where to pick up your USAccess Credential including any special instructions, what you need to bring to the activation appointment, and how to make an appointment for activating it.

1. Your USAccess Credential for DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT is Ready for Pick Up at:

Hunter

US Department of Housing and Urban Development  
451 7th St, SW, Room 1101  
Washington, DC 20410

## 2. Special Instructions:

Please be sure to read the entire email and schedule your appointment thru the GSA scheduler. The GSA scheduler is accessed via the link in this email.

Please be sure to bring this email with you to your appointment.

IF YOU HAVE NOT YET ENTERED ON DUTY at HUD - DO NOT ATTEMPT TO PICK-UP your card until your first day at HUD. Thank You.

## 3. WHAT TO BRING TO YOUR APPOINTMENT

Please bring the one time Password included below to your appointment, as you will need it to activate your new credential.

Please also bring two valid and non-expired forms of ID to your USAccess credential activation appointment. Two forms are required to validate your identity in the event fingerprint verification during activation or card update is unsuccessful. At least one of these IDs must be a Government-issued photo ID.

To review a complete list of acceptable forms of identity documentation and policies regarding presentation of names on these documents, please go to the following link:

<http://www.fedidcard.gov/viewdoc.aspx?id=109>.

NOTE: Your first and last names MUST match the names on the identity documents you provide AND the USAccess credential.

Password:

With this Password, you may be able to use the self-service mode known as Unattended Activation to activate your credential. To



## Hunter

learn how to use this feature, retrieve the Unattended Activation Guide at <http://www.fedidcard.gov/credget.aspx>.

### 4. Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit

<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeId=hspd12>

For more information or instructions about how to schedule an appointment, visit the USAccess website at [www.fedidcard.gov/credappointments.aspx](http://www.fedidcard.gov/credappointments.aspx).

\*\*\* This email was generated by an automatic process. Please do not reply to this email.

If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

---

The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders.

The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant credentials to employees starting in October 2006.

For more info, please visit the USAccess Program site at <http://www.fedidcard.gov/>

This document contains Personal Identifying Information (PII) and

Hunter

is For Official Use Only (FOUO). It shall not be disclosed outside any agency who is affiliated with the GSA Managed Service without written assurance from the agency Privacy Officer or responsible office that the provisions of FOIA under Exemptions 2 of the Act 5 U.S.C. para 552(b)(2) (2000) have been observed. Users are reminded that printed copies of this data requires handling IAW agency privacy directives. Questions may be directed to the GSA MSO.

Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.<<mailto:hspd12@gsa.gov>>

From: Hunter, Matthew F  
Sent: Tuesday, June 27, 2017 9:46 AM  
To: Bregon, Nelson R  
Subject: FW: Good Morning

FYI

From: Beckles, Angela L  
Sent: Tuesday, June 27, 2017 8:18 AM  
To: Hunter, Matthew F <[Matthew.F.Hunter@hud.gov](mailto:Matthew.F.Hunter@hud.gov)>  
Subject: Good Morning

Good Morning Mr. Hunter,

When you are ready, we can begin scheduling briefings. The persons you should meet with are as follows:

Hunter

Jaime Forero - Placed Based

Paul Scott - HR/Budget/IT

Dr. Williams - FOIA/ CTS/Departmental Clearances/Service Level Agreements/ COOP

Holly Kelly and Team - Section 3

Pamela Glekas - Davis Bacon

Hope you're having a fantastic morning.

Angela L. Beckles

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

Office: 202.402.5967

Mobile: (b)(6)

From: Beckles, Angela L  
Sent: Tuesday, June 27, 2017 8:18 AM  
To: Hunter, Matthew F  
Subject: Good Morning

Good Morning Mr. Hunter,

Page 137

Hunter

When you are ready, we can begin scheduling briefings. The persons you should meet with are as follows:

Jaime Forero - Placed Based

Paul Scott - HR/Budget/IT

Dr. Williams - FOIA/ CTS/Departmental Clearances/Service Level Agreements/ COOP

Holly Kelly and Team - Section 3

Pamela Glekas - Davis Bacon

Hope you're having a fantastic morning.

Angela L. Beckles

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

Office: 202.402.5967

Mobile: (b)(6)

Clemmensen

From: Jih, Deena S  
Sent: Monday, October 23, 2017 8:01 AM  
To: Beaudette, James M; Domino, Tanya L  
Cc: Field, Stanley E; Clemmensen, Craig T  
Subject: RE: DEC RESPONSE: FOIA 17-FI-HQ-02111 Henderson  
101717

Ok.

Thanks!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

Washington, DC 20410

(P) 202-402-5229

(F) 202-708-5689

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Clemmensen

not the intended recipient, you are hereby notified that any dissemination, distribution, printing or copying of this communication is strictly prohibited. If you received this communication in error, please return the original message to the sender and delete the original message and any copies of it from your computer systems. If you have any questions about whether the message may be subject to privilege or may be forwarded, acted upon, or disclosed, please contact the Office of the General Counsel.

From: Beaudette, James M  
Sent: Monday, October 23, 2017 8:00 AM  
To: Domino, Tanya L <Tanya.L.Domino@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>  
Cc: Field, Stanley E <Stanley.E.Field@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>  
Subject: RE: DEC RESPONSE: FOIA 17-FI-HQ-02111 Henderson 101717

Deena, that is my response. I signed the "return" sheet.

Get Outlook for Android<<https://aka.ms/ghei36>>

---

From: Jih, Deena S  
Sent: Monday, October 23, 2017 7:53:26 AM  
To: Domino, Tanya L  
Cc: Beaudette, James M; Field, Stanley E; Clemmensen, Craig T  
Subject: RE: DEC RESPONSE: FOIA 17-FI-HQ-02111 Henderson 101717

Clemmensen

I initially sent this to James Beaudette and Craig Clemmensen and have only gotten a response from you. It is my intention that a response from James and Craig would speak for the DEC and Craig's records (specifically).

I will leave this FOIA request as open for now since I have yet to receive a response from James and Craig. This FOIA request is currently on OGC's FOIA overdue report that is reviewed by Linda C.

I will need a response as soon as possible.

Thanks!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

Washington, DC 20410

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From: Domino, Tanya L  
Sent: Monday, October 23, 2017 7:50 AM  
To: Jih, Deena S  
<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
Cc: Beaudette, James M  
<James.M.Beaudette@hud.gov<mailto:James.M.Beaudette@hud.gov>>;  
Field, Stanley E  
<Stanley.E.Field@hud.gov<mailto:Stanley.E.Field@hud.gov>>  
Subject: RE: DEC RESPONSE: FOIA 17-FI-HQ-02111 Henderson 101717

Actually, my involvement in case matters is limited to the hearings process at the point an informal hearing is requested. The extension request, in the same manner as the initial Notice of Suspension or Notice of Debarment, through signed by DEC Director Clemmensen, is generated and disseminated through DEC's

Clemmensen

Compliance Team. You may want to reach out to DEC Compliance Director Stanley Field to see if his team possesses the responsive type of record you seek since all that I have is what has already been submitted.

For transparency purposes, Mr. Field is copied on this email as well.

This communication, along with any attachments, is covered by federal and state law governing electronic communications and may contain confidential and legally privileged information. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message or portion thereof is strictly prohibited. If you have received this message in error, please reply immediately to the sender and delete this message. Thank you.

From: Jih, Deena S  
Sent: Monday, October 23, 2017 7:40 AM  
To: Domino, Tanya L  
<Tanya.L.Domino@hud.gov<mailto:Tanya.L.Domino@hud.gov>>  
Cc: Beaudette, James M  
<James.M.Beaudette@hud.gov<mailto:James.M.Beaudette@hud.gov>>  
Subject: RE: DEC RESPONSE: FOIA 17-FI-HQ-02111 Henderson 101717



Clemmensen

Thanks Tanya!

When I send these out for a search for records, I rely on each office's knowledge of their matters and records to determine what needs to be searched for responsive records. If all that needs to be searched for this FOIA request is your records, then I do not need anymore from your office. I'm just trying to determine if I'm in receipt of everything from the DEC in regards to this FOIA request.

Also, I believe, you responded on behalf of Craig Clemmensen requesting an extension. See attached email. This FOIA request specifically references Craig Clemmensen so I need Craig to do a records search as well. Please let me know if Craig has any responsive records.

Thanks!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW



Clemmensen

Washington, DC 20410

(P) 202-402-5229

(F) 202-708-5689

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From: Domino, Tanya L  
Sent: Monday, October 23, 2017 7:34 AM  
To: Jih, Deena S  
<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
Cc: Beaudette, James M  
<James.M.Beaudette@hud.gov<mailto:James.M.Beaudette@hud.gov>>;  
Domino, Tanya L  
<Tanya.L.Domino@hud.gov<mailto:Tanya.L.Domino@hud.gov>>  
Subject: RE: DEC RESPONSE: FOIA 17-FI-HQ-02111 Henderson 101717

Good morning Deena. The response I provided, as DEC's

Page 7

Clemmensen

Paralegal/Docket Clerk, covered the Hearing records that I manage. Since no instructions were provided as to what information specifically your office expected to receive, I conducted an exhaustive search of my electronic records found in Microsoft Word, Microsoft Outlook Inbox, outbook and calendar, and the hard copy case file in our office. Unfortunately, I do not understand the question directed at me regarding Craig Clemmensen's records specifically. The role of the Paralegal/Docket Clerk is engaged once an individual or entity requests an informal hearing. Usually, the informal hearing request is based on the individual or entitle having received either a Notice of Suspension or Notice of Debarment from DEC's Director through DEC's Compliance Team. That document can be found in my records when viewing the materials submitted and labeled as Hard Copy case file. I have absolutely no additional or other materials to submit. Please advise if this helps, Deena. Thanks.

Tanya L. Domino

Paralegal/Docket Clerk

Departmental Enforcement Center

202-245-4953

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Clemmensen

reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message or portion thereof is strictly prohibited. If you have received this message in error, please reply immediately to the sender and delete this message. Thank you.

From: Jih, Deena S  
Sent: Monday, October 23, 2017 6:53 AM  
To: Domino, Tanya L  
<Tanya.L.Domino@hud.gov<mailto:Tanya.L.Domino@hud.gov>>  
Subject: RE: DEC RESPONSE: FOIA 17-FI-HQ-02111 Henderson 101717

Tanya,

Does this response cover search of DEC records and specifically Craig Clemmensen's records?

Thanks!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

Page 9

Clemmensen

451 7th Street, SW

Washington, DC 20410

(P) 202-402-5229

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From: Domino, Tanya L  
Sent: Tuesday, October 17, 2017 10:36 AM  
To: Jih, Deena S  
<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
Cc: Beaudette, James M  
<James.M.Beaudette@hud.gov<mailto:James.M.Beaudette@hud.gov>>;  
Domino, Tanya L  
<Tanya.L.Domino@hud.gov<mailto:Tanya.L.Domino@hud.gov>>  
Subject: DEC RESPONSE: FOIA 17-FI-HQ-02111 Henderson 101717



Clemmensen

Greetings, Deena. Please find attached to this email Departmental Enforcement Center's (DEC's) completed correspondence in response to FOIA Control Number 17-FI-HQ-02111 Arvel Ray Henderson. Though the attached four page response, approved and signed by DEC Deputy Director James Beaudette, is sent electronically, please note that two sets of hard copy materials discovered within Paralegal/Docket Clerk Tanya L. Domino's Microsoft Inbox, Outbox, Calendar, Word and hard copy files are en route today to headquarters room 9262 via HUD Interoffice mail. Please feel free to reach out to Mr. Beaudette at 202-245-4111 or myself at 202-245-4953 if need be.

Tanya L. Domino

Paralegal/Docket Clerk

Departmental Enforcement Center

Portals, Suite 200

1250 Maryland Avenue SW

Washington, DC 20024

202-245-4953

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Clemmensen

reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message or portion thereof is strictly prohibited. If you have received this message in error, please reply immediately to the sender and delete this message. Thank you.

From: Beaudette, James M  
Sent: Monday, October 16, 2017 8:44 AM  
To: Clemmensen, Craig T  
Subject: RE: FOIA Request 17-FI-HQ-02111

Yes, we have it all between three functions or so. You wouldn't have anything.

From: Clemmensen, Craig T  
Sent: Monday, October 16, 2017 8:43 AM  
To: Beaudette, James M <James.M.Beaudette@hud.gov>  
Cc: Daggett, Tanya R <Tanya.R.Daggett@hud.gov>  
Subject: FW: FOIA Request 17-FI-HQ-02111

Is this the one that you and Dane are working on?

From: Jih, Deena S  
Sent: Monday, October 16, 2017 7:56 AM  
To: Daggett, Tanya R  
<Tanya.R.Daggett@hud.gov<mailto:Tanya.R.Daggett@hud.gov>>

Clemmensen

Cc: Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
McGirt, Eugene A  
<Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>;  
Richardson, Lee Ann  
<lee.ann.richardson@hud.gov<mailto:lee.ann.richardson@hud.gov>>  
Subject: RE: FOIA Request 17-FI-HQ-02111

Tanya,

I am following up on the status of this FOIA request.

Thanks!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

Washington, DC 20410

(P) 202-402-5229

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Clemmensen

(F) 202-708-5689

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From: Daggett, Tanya R  
Sent: Tuesday, October 03, 2017 1:25 PM  
To: Jih, Deena S  
<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>; Fallowfield, Linda  
<Linda.Fallowfield@hud.gov<mailto:Linda.Fallowfield@hud.gov>>  
Cc: Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>; McGirt, Eugene A  
<Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>>  
Subject: RE: FOIA Request 17-FI-HQ-02111

Good afternoon, All!

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Clemmensen

By way of this email, I would like to request an extension for Mr. Clemmensen who is out of the office until Tuesday, October 10. Anyway, an extension can be granted to allow him enough time to review and response.

Thank you!

Tanya Daggett

Housing and Urban Development (HUD)

451 7th Street SW

Washington, DC 20410

Desk: 202.402.2136

From: Jih, Deena S

Sent: Tuesday, October 03, 2017 1:12 PM

To: Daggett, Tanya R

<Tanya.R.Daggett@hud.gov<mailto:Tanya.R.Daggett@hud.gov>>;

Fallowfield, Linda

<Linda.Fallowfield@hud.gov<mailto:Linda.Fallowfield@hud.gov>>

Cc: Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

McGirt, Eugene A

<Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>>

Subject: FW: FOIA Request 17-FI-HQ-02111

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Clemmensen

Tanya and Linda,

Please conduct a search for records responsive to the attached request and provide me with any responsive records and a completed FOIA recommendation sheet by Tuesday, October 10, 2017.

Thank you!

P.S. Tanya I have sent you this email pursuant to Craig Clemmensen's out of office response. Linda I have included your office in this search because the letter specifically cites "participation in procurement and non-procurement transactions".

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

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Clemmensen

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From: Jih, Deena S  
Sent: Tuesday, October 03, 2017 1:06 PM  
To: Narode, Dane M  
<Dane.M.Narode@hud.gov<mailto:Dane.M.Narode@hud.gov>>; Beaudette, James M  
<James.M.Beaudette@hud.gov<mailto:James.M.Beaudette@hud.gov>>  
Cc: Gallegos, Nilda M  
<Nilda.M.Gallegos@hud.gov<mailto:Nilda.M.Gallegos@hud.gov>>; McGirt, Eugene A  
(Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>)  
<Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>>  
Subject: FOIA Request 17-FI-HQ-02111

Dane and James,

Page 17

Clemmensen

Please conduct a search for records responsive to the attached request and provide me with any responsive records and a completed FOIA recommendation sheet by Tuesday, October 10, 2017.

Thank you!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

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From: Clemmensen, Craig T  
Sent: Tuesday, October 03, 2017 1:53 PM  
To: Daggett, Tanya R  
Subject: Fwd: RE: FW: FOIA Request 17-FI-HQ-02111

Looks like Jim has it to reply to.

Get Outlook for Android<<https://aka.ms/ghei36>>

From: Beaudette, James M  
Sent: Tuesday, October 3, 1:50 PM  
Subject: RE: FW: FOIA Request 17-FI-HQ-02111  
To: Clemmensen, Craig T

No, it's a S/D case from here. We'll do it.

From: Clemmensen, Craig T

Clemmensen

Sent: Tuesday, October 03, 2017 1:47 PM

To: Beaudette, James M <James.M.Beaudette@hud.gov>

Subject: RE: FW: FOIA Request 17-FI-HQ-02111

So do I need to do anything?

Get Outlook for Android<<https://aka.ms/ghei36>>

From: Beaudette, James M

Sent: Tuesday, October 3, 2017 1:44:27 PM

To: Clemmensen, Craig T

Subject: RE: FW: FOIA Request 17-FI-HQ-02111

Yes, Dane and I both have it. Beth showed up about an hour late?  
Still don't know what that was all about.

From: Clemmensen, Craig T

Sent: Tuesday, October 03, 2017 1:42 PM

To: Beaudette, James M

<James.M.Beaudette@hud.gov<<mailto:James.M.Beaudette@hud.gov>>>

Clemmensen

Subject: Fwd: FW: FOIA Request 17-FI-HQ-02111

Is this something you guys are working on?

Get Outlook for Android<<https://aka.ms/ghei36>>

From: Jih, Deena S

Sent: Tuesday, October 3, 2017 1:11:51 PM

To: Daggett, Tanya R; Fallowfield, Linda

Cc: Clemmensen, Craig T; McGirt, Eugene A

Subject: FW: FOIA Request 17-FI-HQ-02111

Tanya and Linda,

Please conduct a search for records responsive to the attached request and provide me with any responsive records and a completed FOIA recommendation sheet by Tuesday, October 10, 2017.

Thank you!

P.S. Tanya I have sent you this email pursuant to Craig

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Clemmensen

Clemmensen's out of office response. Linda I have included your office in this search because the letter specifically cites "participation in procurement and non-procurement transactions".

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

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Clemmensen

From: Jih, Deena S

Sent: Tuesday, October 03, 2017 1:06 PM

To: Narode, Dane M

<Dane.M.Narode@hud.gov<mailto:Dane.M.Narode@hud.gov>>; Beaudette, James M

<James.M.Beaudette@hud.gov<mailto:James.M.Beaudette@hud.gov>>

Cc: Gallegos, Nilda M

<Nilda.M.Gallegos@hud.gov<mailto:Nilda.M.Gallegos@hud.gov>>;

McGirt, Eugene A

(Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>)

<Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>>

Subject: FOIA Request 17-FI-HQ-02111

Dane and James,

Please conduct a search for records responsive to the attached request and provide me with any responsive records and a completed FOIA recommendation sheet by Tuesday, October 10, 2017.

Thank you!

Deena Jih, Esq.

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Clemmensen

U.S. Department of Housing and Urban Development

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From: Clemmensen, Craig T

Sent: Tuesday, October 03, 2017 1:51 PM

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Clemmensen

To: Daggett, Tanya R  
Subject: Re: FW: FOIA Request 17-FI-HQ-02111

I think Jim from the DEC may be working on this. I'm checking.

Get Outlook for Android<<https://aka.ms/ghei36>>

---

From: Daggett, Tanya R  
Sent: Tuesday, October 3, 2017 1:35:28 PM  
To: Clemmensen, Craig T  
Subject: FW: FOIA Request 17-FI-HQ-02111

I copied the attachments and locked the documents up until you return. Didn't want to leave on your desk...

Tanya Daggett

Housing and Urban Development (HUD)

451 7th Street SW

Washington, DC 20410

Desk: 202.402.2136

Clemmensen

From: Jih, Deena S  
Sent: Tuesday, October 03, 2017 1:27 PM  
To: Daggett, Tanya R <Tanya.R.Daggett@hud.gov>; Fallowfield, Linda <Linda.Fallowfield@hud.gov>  
Cc: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; McGirt, Eugene A <Eugene.A.McGirt@hud.gov>  
Subject: RE: FOIA Request 17-FI-HQ-02111

An extension can be granted. Please let me know when Mr. Clemmensen will be able to respond. Given statutory deadlines, we would very much appreciate a response at his earliest convenience.

Thank you!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

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From: Daggett, Tanya R  
Sent: Tuesday, October 03, 2017 1:25 PM  
To: Jih, Deena S  
<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>; Fallowfield, Linda  
<Linda.Fallowfield@hud.gov<mailto:Linda.Fallowfield@hud.gov>>  
Cc: Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>; McGirt, Eugene A  
<Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>>  
Subject: RE: FOIA Request 17-FI-HQ-02111

Good afternoon, All!

By way of this email, I would like to request an extension for

Page 27

Clemmensen

Mr. Clemmensen who is out of the office until Tuesday, October 10. Anyway, an extension can be granted to allow him enough time to review and response.

Thank you!

Tanya Daggett

Housing and Urban Development (HUD)

451 7th Street SW

Washington, DC 20410

Desk: 202.402.2136

From: Jih, Deena S

Sent: Tuesday, October 03, 2017 1:12 PM

To: Daggett, Tanya R

<Tanya.R.Daggett@hud.gov<mailto:Tanya.R.Daggett@hud.gov>>;

Fallowfield, Linda

<Linda.Fallowfield@hud.gov<mailto:Linda.Fallowfield@hud.gov>>

Cc: Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

McGirt, Eugene A

<Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>>

Subject: FW: FOIA Request 17-FI-HQ-02111

Clemmensen

Tanya and Linda,

Please conduct a search for records responsive to the attached request and provide me with any responsive records and a completed FOIA recommendation sheet by Tuesday, October 10, 2017.

Thank you!

P.S. Tanya I have sent you this email pursuant to Craig Clemmensen's out of office response. Linda I have included your office in this search because the letter specifically cites "participation in procurement and non-procurement transactions".

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

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From: Jih, Deena S  
Sent: Tuesday, October 03, 2017 1:06 PM  
To: Narode, Dane M  
<Dane.M.Narode@hud.govmailto:Dane.M.Narode@hud.gov>; Beaudette, James M  
<James.M.Beaudette@hud.govmailto:James.M.Beaudette@hud.gov>  
Cc: Gallegos, Nilda M  
<Nilda.M.Gallegos@hud.govmailto:Nilda.M.Gallegos@hud.gov>; McGirt, Eugene A  
(Eugene.A.McGirt@hud.govmailto:Eugene.A.McGirt@hud.gov)  
<Eugene.A.McGirt@hud.govmailto:Eugene.A.McGirt@hud.gov>  
Subject: FOIA Request 17-FI-HQ-02111

Dane and James,



Clemmensen

Please conduct a search for records responsive to the attached request and provide me with any responsive records and a completed FOIA recommendation sheet by Tuesday, October 10, 2017.

Thank you!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

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Clemmensen

your computer systems. If you have any questions about whether the message may be subject to privilege or may be forwarded, acted upon, or disclosed, please contact the Office of the General Counsel.

From: Clemmensen, Craig T  
Sent: Thursday, September 07, 2017 8:08 AM  
To: Lincoln, Paula A  
Subject: Re: Linda

I'm out of the office today, but can talk if we need to, or we can talk tomorrow?

Get Outlook for Android<<https://aka.ms/ghei36>>

---

From: Lincoln, Paula A  
Sent: Wednesday, September 6, 2017 6:57:50 PM  
To: Clemmensen, Craig T  
Subject: Re: Linda

Yes. What Is your extension for tomorrow ?

On Sep 6, 2017, at 6:20 PM, Clemmensen, Craig T  
<[Craig.T.Clemmensen@hud.gov](mailto:Craig.T.Clemmensen@hud.gov)<<mailto:Craig.T.Clemmensen@hud.gov>>>  
wrote:

We're you able to connect with Linda C. She was in talking to

Clemmensen

David, she had some questions about FOIA?

Get Outlook for Android<<https://aka.ms/ghei36>>

From: Cruciani, Linda M  
Sent: Wednesday, August 30, 2017 9:52 AM  
To: Lyberg, Sarah A; Clemmensen, Craig T  
Cc: Woll Jr, David C  
Subject: FW: E-mail Legislation

Here is the email traffic on the issue we discussed this morning...

From: Cruciani, Linda M  
Sent: Tuesday, August 29, 2017 5:32 PM  
To: Woll Jr, David C <[David.C.WollJr@hud.gov](mailto:David.C.WollJr@hud.gov)>  
Subject: RE: E-mail Legislation

Definitely, let's discuss. I am wondering if

(b)(5) Deliberative Privilege

I agree with

(b)(5) Deliberative Privilege

However,  
don't understand why

(b)(5) Deliberative Privilege

I really

Clemmensen

(b)(5)  
Deliberative

It appears to

(b)(5) Deliberative Privilege

Does this

also

(b)(5) Deliberative  
Privilege

?

From: Woll Jr, David C  
Sent: Tuesday, August 29, 2017 5:17 PM  
To: Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>  
Subject: RE: E-mail Legislation

Hi Linda,

Do you have any thoughts on (b)(5) Deliberative Privilege? I'm happy to discuss this with you at your convenience.

Thanks.

From: Woll Jr, David C  
Sent: Monday, August 07, 2017 12:08 PM  
To: Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>  
Subject: FW: E-mail Legislation

Hi Linda,

Clemmensen

Could we discuss (b)(5) Deliberative Privilege at your convenience? Thanks.  
Dave

From: Kelley, Michael J  
Sent: Friday, August 04, 2017 1:19 PM  
To: Woll Jr, David C  
<David.C.WollJr@hud.govmailto:David.C.WollJr@hud.gov>  
Subject: FW: E-mail Legislation

David- Blow is the email chain with Alan as discussed.

Also, here is link to the bill in question:  
<https://www.congress.gov/115/bills/hr3280/BILLS-115hr3280rh.pdf>  
(language is found in Section 632, page 121-122... also pasted it below).

SEC. 632. None of the funds made available in this Act may be used by a governmental entity to require the disclosure by a provider of electronic communication service to the public or remote computing service of the contents of a wire or electronic communication that is in electronic storage with or otherwise stored, held, or maintained by that service unless the governmental entity obtains a warrant issued upon probable cause by a court of competent jurisdiction using the procedures described in the Federal Rules of Criminal Procedure.

Clemmensen

Let's keep in touch on this.

Thanks!

Mike

From: Burch, Alan R [mailto:ABURCH@NCUA.GOV]  
Sent: Friday, August 04, 2017 9:32 AM  
To: Kelley, Michael J  
<Michael.J.Kelley@hud.govmailto:Michael.J.Kelley@hud.gov>>  
Subject: RE: E-mail Legislation

I take your point about (b)(5) Deliberative Privilege, but

(b)(5) Deliberative Privilege

Since

(b)(5) Deliberative Privilege

Also, there are several complications that arise if

(b)(5) Deliberative Privilege

For example,

(b)(5) Deliberative Privilege



Clemmensen

(b)(5) Deliberative Privilege

If this provision applied to HUD, HUD would face these same problems.

Happy to talk further—thanks for your interest.

Alan

From: Kelley, Michael J [mailto:Michael.J.Kelley@hud.gov]  
Sent: Friday, August 04, 2017 9:05 AM  
To: Burch, Alan R <ABURCH@NCUA.GOV<mailto:ABURCH@NCUA.GOV>>  
Subject: RE: E-mail Legislation

Alan- Thank you for the email.

Can you summarize your question/concerns again?

Since the

(b)(5) Deliberative Privilege

I'm not sure how much it impacts us.

Clemmensen

Thanks!

Mike

From: Burch, Alan R [mailto:ABURCH@NCUA.GOV]  
Sent: Thursday, August 03, 2017 4:55 PM  
To: Kelley, Michael J  
<Michael.J.Kelley@hud.gov<mailto:Michael.J.Kelley@hud.gov>>  
Subject: FW: E-mail Legislation

Michael,

Here is a link to the bill we discussed today, and the admin subpoena provision appears in section 632. It's helpful to compare that to the existing law in 18 USC 2703 and the RFP, 12 USC 3401 et seq.

I heard from David Woll soon after I spoke with you, and I mentioned to him that you and Ashley had called.

Thanks,

Alan

Clemmensen

From: Marenga, Ian  
Sent: Thursday, August 03, 2017 4:50 PM  
To: Burch, Alan R <ABURCH@NCUA.GOV<mailto:ABURCH@NCUA.GOV>>  
Subject: E-mail Legislation

The bill is here (House Financial Services appropriations bill-Sec. 632):

<https://www.congress.gov/bill/115th-congress/house-bill/3280/text>

Ian Marenga | Trial Attorney | Office of General Counsel |  
National Credit Union Administration

1775 Duke Street, Alexandria, VA 22314-3428 | Phone: 703-518-6554  
| Fax: 703-518-6569 | Cell: (b)(6)

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<<https://www.facebook.com/NCUAgov>>  
<<http://www.youtube.com/ncuachannel>>  
<<http://www.ncua.gov/Pages/ncuaexpress.aspx>>  
<<http://www.linkedin.com/company/ncua>>

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From: Beaudette, James M  
Sent: Tuesday, August 29, 2017 8:49 AM  
To: Clemmensen, Craig T  
Subject: FW: Freedom of Information Act Request  
Attachments: DOC082817-08282017132621.pdf

fyi

From: Hatcher, Kathleen [mailto:KHatcher@hudoig.gov]  
Sent: Monday, August 28, 2017 2:29 PM  
To: Beaudette, James M <James.M.Beaudette@hud.gov>  
Subject: FW: Freedom of Information Act Request

Interesting.

From: Johnson, Richard K.  
Sent: Monday, August 28, 2017 2:22 PM  
To: Madden, Darryl  
<DMadden@hudoig.gov<mailto:DMadden@hudoig.gov>>; Kirkland, Jeremy  
<JKirkland@hudoig.gov<mailto:JKirkland@hudoig.gov>>; Malone,  
Maura <MMalone@hudoig.gov<mailto:MMalone@hudoig.gov>>; Beasley,  
Gwendolyn <Gbeasley@hudoig.gov<mailto:Gbeasley@hudoig.gov>>;  
Hatcher, Kathleen

Clemmensen

<KHatcher@hudoig.gov<mailto:KHatcher@hudoig.gov>>

Subject: FW: Freedom of Information Act Request

This does not appear to be a FOIA to the OIG. But it may be of interest to us.

Richard Johnson

Senior Attorney Adviser

HUD Office of Inspector General

Suite 8260

451 7th Street, SW

Washington DC 20410

W: 202-708-1613

Direct 402-8454

C: (b)(6)

From: Maya Gold [mailto:mgold@citizensforethics.org]

Sent: Monday, August 28, 2017 2:08 PM

To: OIG FOIARequests

<FOIARequests@hudoig.gov<mailto:FOIARequests@hudoig.gov>>

Cc: Beasley, Gwendolyn

<Gbeasley@hudoig.gov<mailto:Gbeasley@hudoig.gov>>; Johnson,

Richard K. <Rjohnson1@hudoig.gov<mailto:Rjohnson1@hudoig.gov>>;



Clemmensen

Stadel-Bevans, Cheryl

<CStadelBevans@hudoig.gov<mailto:CStadelBevans@hudoig.gov>>

Subject: Freedom of Information Act Request

To Whom It May Concern:

Please see the attached document for a records request pursuant to the Freedom of Information Act and U.S. Department of Housing and Urban Development regulations. A physical copy has also been sent to HUD's Freedom of Information Act Office.

If there are any questions about this request, please contact me at this email address or by phone at 202-408-5565.

Cheers,

Maya Gold

Research Associate

CREW | citizens for responsibility and ethics in washington

202-408-5565<tel:202-408-5565>

mgold@citizensforethics.org<mailto:mgold@citizensforethics.org>

Clemmensen

From: Beaudette, James M  
Sent: Thursday, August 24, 2017 5:09 PM  
To: Clemmensen, Craig T  
Subject: Re: Fwd: RE: Follow Up: Greetings

Unbelievable.....

Get Outlook for Android<<https://aka.ms/ghei36>>

---

From: Clemmensen, Craig T  
Sent: Thursday, August 24, 2017 5:03:50 PM  
To: Beaudette, James M  
Subject: Fwd: RE: Follow Up: Greetings

FYI

Get Outlook for Android<<https://aka.ms/ghei36>>

---

From: Domino, Tanya L  
Sent: Thursday, August 24, 2017 5:01:20 PM  
To: Lyberg, Sarah A  
Cc: Clemmensen, Craig T  
Subject: RE: Follow Up: Greetings

Great. I look forward to the new budget related tasks and am eager to apply knowledge learned during my four year work assignment as a Paralegal Specialist within then General Counsel Helen Kanovsky's Immediate Office of General Counsel (IOGC). Scope of responsibilities not only required the daily production

Clemmensen

of briefing books for Principal Deputy General Counsel Damon Smith and Principal Deputy General Counsel Tonya Robinson, respectively, but also the assigned project of weekly compilation of field and headquarters materials for submission to then Secretary Donovan and Secretary Castro, respectively. Ultimately the materials were submitted to White House as Hot Topics or Topics of Interest. In addition, materials were pulled together and submitted to then Deputy Secretary Simms, Deputy Secretary Jones and Deputy Secretary Coloretti relative to pending and/or reoccurring program meetings prior to initiation of the meetings.

Upon receipt of Senator Grassley, Senator Sessions, House Finance Committee, and other Congressional Freedom of Information inquiries, I was afforded the opportunity to work alongside IOGC neighboring Congressional and Intergovernmental Relations (CIR) staff in material discovery and subsequent submission of data in response to congressional FOIA. As a credentialed Paralegal, analytical techniques are a major part of the degree program's curriculum. At the onset of congressional inquiry regarding HUD's HOME program, under the leadership of then IOGC Principal Deputy General Counsel Kevin Simpson and then CIR Acting Assistant Secretary Elliot Mincberg, I was afforded the opportunity to greatly utilize the learned techniques through critically analyzing over 60,000 emails relative to the HOME Program. Though an arduous task, I single handedly focused on managing activities until the ever increasing demands of the project justified outsourcing discovery to an offsite team of eDiscovery staff members where, to this day, the task remains. It will be my pleasure to assist you and your leadership on legislative, operations, 2019 Budget formulation and day-to-day activities at the earliest possibility. As always, thank you so much for your willingness to help.

From: Lyberg, Sarah A

Sent: Thursday, August 24, 2017 4:01 PM

To: Domino, Tanya L <Tanya.L.Domino@hud.gov>

Page 44



Clemmensen

Cc: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>

Subject: RE: Follow Up: Greetings

Hi Tanya! I'm sorry it's taken so long to get back to you. I spoke with Craig, and he's on board with a training detail. If you're interested, I can start working on paper work and identifying some of the things I'd like to have you working on to support a variety of things we have going on. This would be a 120 detail budget analyst/preparation specialist role, supporting our 2019 Budget formulation process and working with our budget legislation coordination branch and our HUD OCFOB front office for everything from reviewing materials, helping pull together briefing books and briefing schedules, some analytical projects, etc. There would also be work on status of funds briefings, my briefing book and regular reports for our leadership, and ad-hoc support for other issues (which vary a ton from day to day).

If you're interested, I think we can just proceed pulling together some justification and starting the process to get it cleared through OCHCO.

From: Domino, Tanya L

Sent: Thursday, August 24, 2017 3:23 PM

To: Lyberg, Sarah A

<Sarah.A.Lyberg@hud.gov<mailto:Sarah.A.Lyberg@hud.gov>>

Subject: Follow Up: Greetings

Clemmensen

Hi, Sarah. I was hoping to be able to lend a helping hand on OCFO's Budget staff during end of the fiscal year processes. Does the vacancy we spoke about still exist? Unfortunately, I have not heard anything from my Immediate Hierarchy Craig Clemmensen. Keeping my fingers crossed. ?

Ms. Tanya L. Domino

Paralegal Specialist / Debarment Clerk

Assistant to Craig Clemmensen, Director/Debarring Official

Departmental Enforcement Center

Chair, Finance Committee

Federally Employed Women (F.E.W.)

Widening Opportunities for Women (W.O.W.) HUD Chapter

Past President

Toastmasters International Presidents Distinguished HUD Club 1795

1250 Maryland Avenue SW, Suite 200

Washington, DC 20024

Office 202-245-4953



Clemmensen

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From: Domino, Tanya L  
Sent: Monday, August 14, 2017 2:09 PM  
To: Lyberg, Sarah A  
<Sarah.A.Lyberg@hud.gov<mailto:Sarah.A.Lyberg@hud.gov>>  
Subject: Greetings

Greetings, Sarah. Hope you have been enjoying the gorgeous weather. Just keeping in touch and letting you know that I am still very interested in working with the Office of Chief Finance Officer's budget department. I am looking forward to gleaning a wealth of knowledge from you. ? Leaving now for a dental appointment but hope to converse with you soon.

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Clemmensen

Ms. Tanya L. Domino

Paralegal Specialist / Debarment Clerk

Assistant to Craig Clemmensen, Director/Debarring Official

Departmental Enforcement Center

Past President

Toastmasters International Presidents Distinguished HUD Club 1795

1250 Maryland Avenue SW, Suite 200

Washington, DC 20024

Office 202-245-4953

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Clemmensen

From: Clemmensen, Craig T  
Sent: Thursday, August 17, 2017 5:50 AM  
To: Lincoln, Paula A  
Subject: Re: FW: OIG Working Draft Report: E-Discovery Management System's Capacity To Meet Customer Demand for Electronic Data

We can talk about this Friday. I assume she didn't run this by you.

Get Outlook for Android<<https://aka.ms/ghei36>>

---

From: Lincoln, Paula A  
Sent: Wednesday, August 16, 2017 5:57:45 PM  
To: Clemmensen, Craig T  
Subject: FW: OIG Working Draft Report: E-Discovery Management System's Capacity To Meet Customer Demand for Electronic Data

From: Foster, Helen G  
Sent: Wednesday, August 16, 2017 10:47 AM  
To: Washburn, Tenille E <[tenille.e.washburn@hud.gov](mailto:tenille.e.washburn@hud.gov)>; Cruciani, Linda M <[Linda.M.Cruciani@hud.gov](mailto:Linda.M.Cruciani@hud.gov)>; Cooke, Kevin R <[Kevin.R.Cooke@hud.gov](mailto:Kevin.R.Cooke@hud.gov)>; Lincoln, Paula A <[Paula.A.Lincoln@hud.gov](mailto:Paula.A.Lincoln@hud.gov)>; McClure, Laura L <[Laura.L.McClure@hud.gov](mailto:Laura.L.McClure@hud.gov)>; Alexander, Mason <[Mason.Alexander@hud.gov](mailto:Mason.Alexander@hud.gov)>; Joy, Johnson P <[Johnson.P.Joy@hud.gov](mailto:Johnson.P.Joy@hud.gov)>; Hayes, Mark S <[Mark.S.Hayes@hud.gov](mailto:Mark.S.Hayes@hud.gov)>

Clemmensen

Cc: Zorc, Bethany A <Bethany.A.Zorc@hud.gov>; Petty, Timothy J <Timothy.J.Petty@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>  
Subject: RE: OIG Working Draft Report: E-Discovery Management System's Capacity To Meet Customer Demand for Electronic Data

Hello OGC and OCIO friends. Team FOIA has reviewed the comments and the draft document and we have nothing to add.

Helen

From: Washburn, Tenille E  
Sent: Tuesday, August 15, 2017 11:28 AM  
To: Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Cooke, Kevin R  
<Kevin.R.Cooke@hud.gov<mailto:Kevin.R.Cooke@hud.gov>>; Foster,  
Helen G <Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>;  
Lincoln, Paula A  
<Paula.A.Lincoln@hud.gov<mailto:Paula.A.Lincoln@hud.gov>>;  
McClure, Laura L  
<Laura.L.McClure@hud.gov<mailto:Laura.L.McClure@hud.gov>>;  
Alexander, Mason  
<Mason.Alexander@hud.gov<mailto:Mason.Alexander@hud.gov>>; Joy,  
Johnson P <Johnson.P.Joy@hud.gov<mailto:Johnson.P.Joy@hud.gov>>;  
Hayes, Mark S <Mark.S.Hayes@hud.gov<mailto:Mark.S.Hayes@hud.gov>>  
Cc: Zorc, Bethany A  
<Bethany.A.Zorc@hud.gov<mailto:Bethany.A.Zorc@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>  
Subject: OIG Working Draft Report: E-Discovery Management

Page 50



Clemmensen  
System's Capacity To Meet Customer Demand for Electronic Data  
Importance: High

All:

Attached are our initial draft comments to OIG's working draft report on the E-Discovery Management System's capacity. Please review and provide your comments or edits by COB Thursday, August 17, 2017.

Thank you.

Tenille Washburn

Assistant General Counsel

Field Management and IT Division

(202) 402-6536

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Clemmensen

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From: Cruciani, Linda M  
Sent: Monday, August 14, 2017 6:12 PM  
To: Cooke, Kevin R  
<Kevin.R.Cooke@hud.gov<mailto:Kevin.R.Cooke@hud.gov>>; Foster, Helen G <Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>; Lincoln, Paula A  
<Paula.A.Lincoln@hud.gov<mailto:Paula.A.Lincoln@hud.gov>>; McClure, Laura L  
<Laura.L.McClure@hud.gov<mailto:Laura.L.McClure@hud.gov>>; Alexander, Mason  
<Mason.Alexander@hud.gov<mailto:Mason.Alexander@hud.gov>>; Joy, Johnson P <Johnson.P.Joy@hud.gov<mailto:Johnson.P.Joy@hud.gov>>; Hayes, Mark S <Mark.S.Hayes@hud.gov<mailto:Mark.S.Hayes@hud.gov>>  
Cc: Zorc, Bethany A  
<Bethany.A.Zorc@hud.gov<mailto:Bethany.A.Zorc@hud.gov>>; Washburn, Tenille E  
<tenille.e.washburn@hud.gov<mailto:tenille.e.washburn@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>  
Subject: FW: OIG Working Draft Report: E-Discovery Management System's Capacity To Meet Customer Demand for Electronic Data

Clemmensen

Tenille and Nina are taking the lead for OGC for drafting technical comments. The technical comments are due in six days. If you have any technical comments that you would like them to add, please send them to Tenille and Nina. They are going to send you an advance copy of the technical comments prior to submission for your review and comment.

Thank you,

Linda

From: Pattison, Brian T. [mailto:BPattison@hudoig.gov]  
Sent: Monday, August 14, 2017 11:15 AM  
To: Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Foster, Helen G  
<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>; Cooke,  
Kevin R <Kevin.R.Cooke@hud.gov<mailto:Kevin.R.Cooke@hud.gov>>  
Cc: Washburn, Tenille E  
<tenille.e.washburn@hud.gov<mailto:tenille.e.washburn@hud.gov>>;  
Edwards, Frieda B  
<Frieda.B.Edwards@hud.gov<mailto:Frieda.B.Edwards@hud.gov>>;  
Mitchell, Patrice M  
<Patrice.M.Mitchell@hud.gov<mailto:Patrice.M.Mitchell@hud.gov>>;  
Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Donna Robinson-Staton  
<donna.robinson.staton@hud.gov<mailto:donna.robinson.staton@hud.gov>>; Makarainen, Mikko D  
<Mikko.Makarainen@hud.gov<mailto:Mikko.Makarainen@hud.gov>>;  
Hayes, Mark S  
<Mark.S.Hayes@hud.gov<mailto:Mark.S.Hayes@hud.gov>>; Porch, Ruby  
B <Ruby.B.Porch@hud.gov<mailto:Ruby.B.Porch@hud.gov>>; Toatley,  
Juanita L

Clemmensen

<Juanita.L.Toatley@hud.gov<mailto:Juanita.L.Toatley@hud.gov>>;  
Bergstrand, Paul  
<PBergstrand@hudoig.gov<mailto:PBergstrand@hudoig.gov>>; Clarke,  
Lindsay <LClarke@hudoig.gov<mailto:LClarke@hudoig.gov>>; Fisher,  
Robert <RFisher@hudoig.gov<mailto:RFisher@hudoig.gov>>  
Subject: OIG Working Draft Report: E-Discovery Management  
System's Capacity To Meet Customer Demand for Electronic Data

Good morning,

Attached is our working draft report on the E-Discovery Management System's capacity to meet customer demand for electronic data. Our evaluation examines whether the current E-Discovery Management System meets customer demand for electronically stored information and planned changes which may impact future capacity. We identified three findings during the course of our evaluation. We make two recommendations to address our findings.

This working draft provides you an opportunity to review our proposed findings and recommendations before we issue a formal draft report. Within the next couple of days, we will contact your office to schedule an exit conference. At the exit conference, we will discuss the working draft report with you and will listen to your suggestions to improve the report, including its findings, its recommendations, or any technical corrections you identify. In addition, you also can submit comments within 5 business days after the exit conference. If you choose to submit comments, please use the attached template. However, to preserve the independence of the Office of Inspector General, we cannot say whether and to what extent we will accept any suggestions for



Clemmensen

change. After we review the comments, we will issue the draft report. You will be able to provide formal written comments on the draft report's findings and recommendations. These comments will be included in the final report.

Please share the working draft report as appropriate within your office. However, officials who receive working draft reports are required to exercise due care to avoid premature or otherwise improper disclosure of the information contained in the reports. Working draft reports may not be released without the express written approval of the Assistant Inspector General for Evaluation.

I appreciate the assistance you and your staff provided throughout the evaluation and look forward to our discussion at the exit conference.

Brian T. Pattison MSML PMP

Assistant Inspector General for Evaluation

U.S. Department of Housing and Urban Development

Office: 202.402.5832

Cell: (b)(6)

Room 8170

bpattison@hudoig.gov<mailto:bpattison@hudoig.gov>

Clemmensen

From: Foster, Helen G  
Sent: Friday, August 11, 2017 11:42 AM  
To: Dendas, Michael W; Lincoln, Paula A; Williams, Darlene F  
Cc: Brown, Jereon M; Eagles, David T; Clemmensen, Craig T;  
Golrick, Janet M; Simpson, Kevin M; Jih, Deena S; Snowden,  
Deborah R; Smallwood, Marcus R  
Subject: FOIA process  
Attachments: FW FOIA Requests.msg; Duffy FOIA Final.pdf

Was searching for something else and I came across (1) the attached email which outlines our general FOIA reporting and handling process for FOIAs related to senior officials; and (2) a Congressional letter we did last fall that teases out some distinctions between how FOIAs are handled vice how Congressional requests for documents are handled. Since I have been fielding questions this week about these two topics, I thought I would recirculate as general reminders. Feel free to pass on. Always happy to answer questions.

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>



Clemmensen

From: Golrick, Janet M  
Sent: Tuesday, August 01, 2017 8:51 AM  
To: Brown, Jereon M  
Cc: Clemmensen, Craig T  
Subject: RE: Congressional/FOIA

Thank you!

From: Brown, Jereon M  
Sent: Tuesday, August 01, 2017 8:31 AM  
To: Golrick, Janet M <Janet.M.Golrick@hud.gov>  
Cc: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>  
Subject: Congressional/FOIA

Janet, I followed up on the FOIA/Congressional and broke it down for Sandra Wright, the POC. The burden should be off FHA and it now split up with REAC, OGC in NY, OGC/Hq, and Multifamily. The interesting portion of the request is, we may have to capture and provide all of Ms. Patton's tweets concerning the family.

Jerry

From: Clemmensen, Craig T  
Sent: Thursday, July 20, 2017 5:31 PM  
To: Daggett, Tanya R  
Subject: RE: Assignment Notification - FOIA  
#17-FI-HQ-01570

Thank you.

Page 57

Clemmensen

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From: Daggett, Tanya R  
Sent: Thursday, July 20, 2017 5:16:50 PM  
To: Jih, Deena S; Clemmensen, Craig T  
Cc: Simpson, Kevin M; Shumway, John B; McGirt, Eugene A  
Subject: RE: Assignment Notification - FOIA #17-FI-HQ-01570

Good afternoon,

Mr. Clemmensen is on leave and expected to return to the office Monday, July 31, which will be passed the deadline to complete and submit the FOIA recommendation sheet.

I would like to request an extension, please.

Please let me know if an extension is granted as well as the deadline date.

Thanks again!

Tanya Daggett

Page 58

Clemmensen

Housing and Urban Development (HUD)

451 7th Street SW

Washington, DC 20410

Desk: 202.402.2136

From: Jih, Deena S

Sent: Thursday, July 20, 2017 11:48 AM

To: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Daggett, Tanya R <Tanya.R.Daggett@hud.gov>

Cc: Simpson, Kevin M <Kevin.M.Simpson@hud.gov>; Shumway, John B <John.B.Shumway@hud.gov>; McGirt, Eugene A <Eugene.A.McGirt@hud.gov>

Subject: FW: Assignment Notification - FOIA #17-FI-HQ-01570

Tanya on behalf of Craig,

Please conduct a search for records responsive to the attached request and provide me with a completed FOIA recommendation sheet and any responsive records to me by July 29, 2017.

According to Henry Hemsley of the Trump Transition Team Craig Clemmensen should have responsive records.

Clemmensen

Thank you!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

Washington, DC 20410

(P) 202-402-5229

(F) 202-708-5689

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Clemmensen

From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Thursday, July 20, 2017 11:08 AM  
To: Jih, Deena S  
<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
Subject: Assignment Notification - FOIA #17-FI-HQ-01570

Request Details:

Request ID: 17-FI-HQ-01570

Request Type : FOIA

Requester Name : Zachary Kopplin

Request Description: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting any and all documents, including, but not limited to, notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written, not to disclose information or documents, or pledges, oaths, requests or agreements, oral or written, having to do with loyalty, allegiance, or similar concepts, made to the President, the Vice President, the Office of the President or the Office of the Vice President, or any individual working in the White House or the White House Compound by any and all current and former members of the HUD's leadership team according to the HUD's website, including, but not limited to, the Secretary, Acting Secretary, Deputy Secretary, and Inspectors General, along with the leadership team's senior staff, since Nov. 9, 2016. (If you need clarity about this request, I'm looking for analogs in your agency to the memos that former FBI Director James Comey wrote about a personal loyalty pledge that the President asked him to give.) Thank you very much for your assistance. If any of the material covered by this request has been destroyed or removed, please provide all surrounding documentation including, but not limited to, a description of the action taken regarding the



Clemmensen

materials and justification for those actions taken. For any documents or portions you deny due to a specific FOIA exemption, please provide a detailed justification of your grounds for claiming such exemption, explaining why the exemption is relevant to the document or portion of the document withheld. (Date Range for Record Search: From 11/09/2016 To 07/17/2017)

Program Office Due Date: [CUSTOMFIELD26]

Request Owner: McGirt, Eugene

Request Primary User: Deena Jih

Notes :

Henry Hemsley of the Trump Transition Team indicates this request should be processed by Craig Clemmensen. Response due to FOIA Office by July 29, 2017.

From: McGirt, Eugene A  
Sent: Thursday, July 20, 2017 5:19 PM  
To: Daggett, Tanya R; Jih, Deena S; Clemmensen, Craig T  
Cc: Simpson, Kevin M; Shumway, John B; Wright, Sandra J  
Subject: RE: Assignment Notification - FOIA  
#17-FI-HQ-01570

Hello,

Extension is granted until August 7th.

Thanks for the notification.

From: Daggett, Tanya R

Clemmensen

Sent: Thursday, July 20, 2017 5:17 PM

To: Jih, Deena S <Deena.S.Jih@hud.gov>; Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov>

Cc: Simpson, Kevin M <Kevin.M.Simpson@hud.gov>; Shumway, John B  
<John.B.Shumway@hud.gov>; McGirt, Eugene A  
<Eugene.A.McGirt@hud.gov>

Subject: RE: Assignment Notification - FOIA #17-FI-HQ-01570

Good afternoon,

Mr. Clemmensen is on leave and expected to return to the office Monday, July 31, which will be passed the deadline to complete and submit the FOIA recommendation sheet.

I would like to request an extension, please.

Please let me know if an extension is granted as well as the deadline date.

Thanks again!

Tanya Daggett

Housing and Urban Development (HUD)

Clemmensen

451 7th Street SW

Washington, DC 20410

Desk: 202.402.2136

From: Jih, Deena S  
Sent: Thursday, July 20, 2017 11:48 AM  
To: Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Daggett, Tanya R  
<Tanya.R.Daggett@hud.gov<mailto:Tanya.R.Daggett@hud.gov>>  
Cc: Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; McGirt,  
Eugene A  
<Eugene.A.McGirt@hud.gov<mailto:Eugene.A.McGirt@hud.gov>>  
Subject: FW: Assignment Notification - FOIA #17-FI-HQ-01570

Tanya on behalf of Craig,

Please conduct a search for records responsive to the attached request and provide me with a completed FOIA recommendation sheet and any responsive records to me by July 29, 2017.

According to Henry Hemsley of the Trump Transition Team Craig

Clemmensen  
Clemmensen should have responsive records.

Thank you!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

Washington, DC 20410

(P) 202-402-5229

(F) 202-708-5689

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Clemmensen

acted upon, or disclosed, please contact the Office of the General Counsel.

From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Thursday, July 20, 2017 11:08 AM  
To: Jih, Deena S  
<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>  
Subject: Assignment Notification - FOIA #17-FI-HQ-01570

#### Request Details:

Request ID: 17-FI-HQ-01570

Request Type : FOIA

Requester Name : Zachary Kopplin

Request Description: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting any and all documents, including, but not limited to, notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written, not to disclose information or documents, or pledges, oaths, requests or agreements, oral or written, having to do with loyalty, allegiance, or similar concepts, made to the President, the Vice President, the Office of the President or the Office of the Vice President, or any individual working in the White House or the White House Compound by any and all current and former members of the HUD's leadership team according to the HUD's website, including, but not limited to, the Secretary, Acting Secretary, Deputy Secretary, and Inspectors General, along with the leadership team's senior staff, since Nov. 9, 2016. (If you need clarity about this request, I'm looking for analogs in your agency to the memos that former FBI Director James Comey wrote about a personal loyalty pledge that the President asked him to give.) Thank you very much for your assistance. If any of the material covered by this request has been destroyed or removed,



Clemmensen

please provide all surrounding documentation including, but not limited to, a description of the action taken regarding the materials and justification for those actions taken. For any documents or portions you deny due to a specific FOIA exemption, please provide a detailed justification of your grounds for claiming such exemption, explaining why the exemption is relevant to the document or portion of the document withheld. (Date Range for Record Search: From 11/09/2016 To 07/17/2017)

Program Office Due Date: [CUSTOMFIELD26]

Request Owner: McGirt, Eugene

Request Primary User: Deena Jih

Notes :

Henry Hemsley of the Trump Transition Team indicates this request should be processed by Craig Clemmensen. Response due to FOIA Office by July 29, 2017.

From: Daggett, Tanya R

Sent: Thursday, July 20, 2017 5:00 PM

To: Clemmensen, Craig T

Subject: RE: FW: FW: Assignment Notification - FOIA  
#17-FI-HQ-01570

Don't know this person...but her signature block says:

---

HUD - Office of General Counsel

Office of Administrative Law

Clemmensen

Tanya Daggett

Housing and Urban Development (HUD)

451 7th Street SW

Washington, DC 20410

Desk: 202.402.2136

From: Clemmensen, Craig T  
Sent: Thursday, July 20, 2017 4:57 PM  
To: Daggett, Tanya R <Tanya.R.Daggett@hud.gov>  
Subject: Re: FW: FW: Assignment Notification - FOIA  
#17-FI-HQ-01570

Okay thanks. Who is this person Deena?

Get Outlook for Android<<https://aka.ms/ghei36>>

---

From: Daggett, Tanya R  
Sent: Thursday, July 20, 2017 4:55:17 PM  
To: Clemmensen, Craig T

Clemmensen

Subject: FW: FW: Assignment Notification - FOIA #17-FI-HQ-01570

I was crafting an email to send to you... Yes, I'll request an extension.

I informed Helen Foster that I was not aware and didn't have any documents to support this FOIA request. Helen suggested that I print out the attachments for your review/signature. Only if you have electronic documents you will need to provide those documents. I moved the requested information from the bottom of this email and highlighted the once sentence in questioning.

Request ID: 17-FI-HQ-01570

Request Type : FOIA

Requester Name : Zachary Kopplin

Request Description: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting any and all documents, including, but not limited to, notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written, not to disclose information or documents, or pledges, oaths, requests or agreements, oral or written, having to do with loyalty, allegiance, or similar concepts, made to the President, the Vice President, the Office of the President or the Office of the Vice President, or any individual working in the White House or the White House Compound by any and all current and former members of the HUD's leadership team according to the HUD's website, including, but not limited to, the Secretary, Acting Secretary, Deputy Secretary, and Inspectors General, along with the leadership team's senior staff, since Nov. 9, 2016. (If you need clarity about this request, I'm looking for analogs in your agency to the memos that former FBI Director James Comey wrote

Clemmensen

about a personal loyalty pledge that the President asked him to give.) Thank you very much for your assistance. If any of the material covered by this request has been destroyed or removed, please provide all surrounding documentation including, but not limited to, a description of the action taken regarding the materials and justification for those actions taken. For any documents or portions you deny due to a specific FOIA exemption, please provide a detailed justification of your grounds for claiming such exemption, explaining why the exemption is relevant to the document or portion of the document withheld. (Date Range for Record Search: From 11/09/2016 To 07/17/2017)

Program Office Due Date: [CUSTOMFIELD26]

Request Owner: McGirt, Eugene

Request Primary User: Deena Jih

Tanya Daggett

Housing and Urban Development (HUD)

451 7th Street SW

Washington, DC 20410

Desk: 202.402.2136

From: Clemmensen, Craig T

Sent: Thursday, July 20, 2017 4:52 PM

To: Daggett, Tanya R

<Tanya.R.Daggett@hud.gov<mailto:Tanya.R.Daggett@hud.gov>>

Subject: Fwd: FW: Assignment Notification - FOIA #17-FI-HQ-01570



Clemmensen

Since I'm out of town could you ask for an extension. Also, I'm not sure I'm the one to respond, maybe Henry

Get Outlook for Android<<https://aka.ms/ghei36>>

From: Jih, Deena S

Sent: Thursday, July 20, 11:48 AM

Subject: FW: Assignment Notification - FOIA #17-FI-HQ-01570

To: Clemmensen, Craig T, Daggett, Tanya R

Cc: Simpson, Kevin M, Shumway, John B, McGirt, Eugene A

Tanya on behalf of Craig,

Please conduct a search for records responsive to the attached request and provide me with a completed FOIA recommendation sheet and any responsive records to me by July 29, 2017.

According to Henry Hemsley of the Trump Transition Team Craig Clemmensen should have responsive records.

Thank you!



Clemmensen

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

Washington, DC 20410

(P) 202-402-5229

(F) 202-708-5689

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From: McGirt, Eugene [mailto:[eugene.a.mcgirt@hud.gov](mailto:eugene.a.mcgirt@hud.gov)]

Clemmensen

Sent: Thursday, July 20, 2017 11:08 AM

To: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>

Subject: Assignment Notification - FOIA #17-FI-HQ-01570

Request Details:

Request ID: 17-FI-HQ-01570

Request Type : FOIA

Requester Name : Zachary Kopplin

Request Description: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting any and all documents, including, but not limited to, notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written, not to disclose information or documents, or pledges, oaths, requests or agreements, oral or written, having to do with loyalty, allegiance, or similar concepts, made to the President, the Vice President, the Office of the President or the Office of the Vice President, or any individual working in the White House or the White House Compound by any and all current and former members of the HUD's leadership team according to the HUD's website, including, but not limited to, the Secretary, Acting Secretary, Deputy Secretary, and Inspectors General, along with the leadership team's senior staff, since Nov. 9, 2016. (If you need clarity about this request, I'm looking for analogs in your agency to the memos that former FBI Director James Comey wrote about a personal loyalty pledge that the President asked him to give.) Thank you very much for your assistance. If any of the material covered by this request has been destroyed or removed, please provide all surrounding documentation including, but not

Clemmensen

limited to, a description of the action taken regarding the materials and justification for those actions taken. For any documents or portions you deny due to a specific FOIA exemption, please provide a detailed justification of your grounds for claiming such exemption, explaining why the exemption is relevant to the document or portion of the document withheld. (Date Range for Record Search: From 11/09/2016 To 07/17/2017)

Program Office Due Date: [CUSTOMFIELD26]

Request Owner: McGirt, Eugene

Request Primary User: Deena Jih

Notes :

Henry Hemsley of the Trump Transition Team indicates this request should be processed by Craig Clemmensen. Response due to FOIA Office by July 29, 2017.

From: Clemmensen, Craig T  
Sent: Thursday, July 20, 2017 4:49 PM  
To: Eagles, David T; Golrick, Janet M  
Subject: Fwd: FW: Assignment Notification - FOIA  
#17-FI-HQ-01570  
Attachments: FOIA Recommendation Sheet edit 2015.doc; FOIA Request 17-FI-HQ-01570.pdf

Please see attached. When I return I'll look into this. I'll need more clarity along with an extension.

Clemmensen

Get Outlook for Android<<https://aka.ms/ghei36>>

---

From: Jih, Deena S  
Sent: Thursday, July 20, 2017 11:48:06 AM  
To: Clemmensen, Craig T; Daggett, Tanya R  
Cc: Simpson, Kevin M; Shumway, John B; McGirt, Eugene A  
Subject: FW: Assignment Notification - FOIA #17-FI-HQ-01570

Tanya on behalf of Craig,

Please conduct a search for records responsive to the attached request and provide me with a completed FOIA recommendation sheet and any responsive records to me by July 29, 2017.

According to Henry Hemsley of the Trump Transition Team Craig Clemmensen should have responsive records.

Thank you!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law



Clemmensen

451 7th Street, SW

Washington, DC 20410

(P) 202-402-5229

(F) 202-708-5689

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From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Thursday, July 20, 2017 11:08 AM  
To: Jih, Deena S <Deena.S.Jih@hud.gov>  
Subject: Assignment Notification - FOIA #17-FI-HQ-01570

Request Details:

Request ID: 17-FI-HQ-01570

Page 76



Clemmensen

Request Type : FOIA

Requester Name : Zachary Kopplin

Request Description: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am requesting any and all documents, including, but not limited to, notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written, not to disclose information or documents, or pledges, oaths, requests or agreements, oral or written, having to do with loyalty, allegiance, or similar concepts, made to the President, the Vice President, the Office of the President or the Office of the Vice President, or any individual working in the White House or the White House Compound by any and all current and former members of the HUD's leadership team according to the HUD's website, including, but not limited to, the Secretary, Acting Secretary, Deputy Secretary, and Inspectors General, along with the leadership team's senior staff, since Nov. 9, 2016. (If you need clarity about this request, I'm looking for analogs in your agency to the memos that former FBI Director James Comey wrote about a personal loyalty pledge that the President asked him to give.) Thank you very much for your assistance. If any of the material covered by this request has been destroyed or removed, please provide all surrounding documentation including, but not limited to, a description of the action taken regarding the materials and justification for those actions taken. For any documents or portions you deny due to a specific FOIA exemption, please provide a detailed justification of your grounds for claiming such exemption, explaining why the exemption is relevant to the document or portion of the document withheld. (Date Range for Record Search: From 11/09/2016 To 07/17/2017)

Program Office Due Date: [CUSTOMFIELD26]

Request Owner: McGirt, Eugene

Request Primary User: Deena Jih

Notes :

Henry Hemsley of the Trump Transition Team indicates this request

Clemmensen

should be processed by Craig Clemmensen. Response due to FOIA Office by July 29, 2017.

From: Golrick, Janet M  
Sent: Wednesday, July 12, 2017 1:04 PM  
To: Eagles, David T; Clemmensen, Craig T  
Subject: Re: Admin time sensitive decision points

Let's discuss tomorrow am....

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Eagles, David T  
Sent: Wednesday, July 12, 2017 12:49:26 PM  
To: Golrick, Janet M; Clemmensen, Craig T  
Subject: RE: Admin time sensitive decision points

Want to discuss at some point? Is this something we hand to Laura in her acting capacity or provide an interim solution until Paula signs?

From: Foster, Helen G  
Sent: Wednesday, July 12, 2017 12:45 PM  
To: Eagles, David T <David.Eagles@hud.gov>; Golrick, Janet M <Janet.M.Golrick@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>  
Subject: Admin time sensitive decision points

1. Our new Chief Privacy Officer has accepted, and we expect to onboard her by late August. The title issue between her and I remains unresolved. Please let me know if you need something

Clemmensen

additional from me. As we discussed at our meeting on Monday, I am moving immediately into my new role, but I haven't gotten a revised letter.

2. \$1.6 million in potential lapsed funds. If Congress grants our reprogramming request, Admin will have a projected \$1.6 million in excess funds resulting from our last rent credit (which we will not receive until the last week in September). The Director of Management Support, Alfredo Ulloa, is concerned that without a contingency plan, that money will lapse. He is briefing budget as well.

3. Exec Sec supervisor gap. The new split between Exec Sec/Records and Privacy/FOIA has created a supervisory gap. Marcus now has two teams with 14 direct reports ranging from GS-9 to GS-15 but no other supervisors. He has an internal candidate who certed on one of our recent postings. He would like to promote that candidate to the supervisor role by selecting him off of the cert (and not backfilling him). That would give Marcus the supervisory help he needs with minimal budget impact (taking a GS-13/7 to a GS-14/1). This is time sensitive because the cert will expire soon.

4. Exec Sec is out of space: I mentioned to you in our meeting on Monday that the privacy team was planned to move down to the sixth floor (adjacent to the CAO office space). With my new role, that doesn't make much sense anymore. But with the recent reassignments to Exec Sec, we are now completely out of space in 10139—we don't have a single open cube anywhere—and no place to put the new Privacy Officer. Worse, the records team (who report to Marcus) are tucked away in a corner of the



Clemmensen

basement without any supervisor anywhere close. With your permission, Marcus and I would like to:

a. Work with Space Management team to begin to move Exec Sec in sections to the swing space on 10NE as CPD vacates it (to go back to their remodeled space on 7).

b. This would allow us to immediately address the lack of space problem for privacy, and once CPD is fully moved back to 7, we can have all of Exec Sec/Records/Privacy/FOIA together.

c. This would not require any additional funds or modifications to the space.

d. The space vacated by Exec Sec would be available for remodeling or for swing space

e. This is time critical because all of Exec Sec/Records/Privacy/FOIA are bargaining unit. We need at least a month lead time to get any office move through the CBA process

I am available to discuss if you would like. And I am happy to do anything I can to further ease this transition. I thought I should bring these matters to your attention because they are time sensitive and are causing distress to some of the Admin staff.

Please let me know if there is something else I can do to help.

Helen

Helen Goff Foster

Clemmensen

(202) 402-6836

From: Clemmensen, Craig T  
Sent: Wednesday, July 12, 2017 1:02 PM  
To: Eagles, David T; Golrick, Janet M  
Subject: RE: Admin time sensitive decision points

I think so, with a watchful eye.

From: Eagles, David T  
Sent: Wednesday, July 12, 2017 12:49 PM  
To: Golrick, Janet M <Janet.M.Golrick@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>  
Subject: RE: Admin time sensitive decision points

Want to discuss at some point? Is this something we hand to Laura in her acting capacity or provide an interim solution until Paula signs?

From: Foster, Helen G  
Sent: Wednesday, July 12, 2017 12:45 PM  
To: Eagles, David T  
<David.Eagles@hud.gov<mailto:David.Eagles@hud.gov>>; Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>; Clemmensen, Craig T



Clemmensen

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>  
Subject: Admin time sensitive decision points

1. Our new Chief Privacy Officer has accepted, and we expect to onboard her by late August. The title issue between her and I remains unresolved. Please let me know if you need something additional from me. As we discussed at our meeting on Monday, I am moving immediately into my new role, but I haven't gotten a revised letter.

2. \$1.6 million in potential lapsed funds. If Congress grants our reprogramming request, Admin will have a projected \$1.6 million in excess funds resulting from our last rent credit (which we will not receive until the last week in September). The Director of Management Support, Alfredo Ulloa, is concerned that without a contingency plan, that money will lapse. He is briefing budget as well.

3. Exec Sec supervisor gap. The new split between Exec Sec/Records and Privacy/FOIA has created a supervisory gap. Marcus now has two teams with 14 direct reports ranging from GS-9 to GS-15 but no other supervisors. He has an internal candidate who certed on one of our recent postings. He would like to promote that candidate to the supervisor role by selecting him off of the cert (and not backfilling him). That would give Marcus the supervisory help he needs with minimal budget impact (taking a GS-13/7 to a GS-14/1). This is time sensitive because the cert will expire soon.

Clemmensen

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Please let me know if there is something else I can do to help.

Clemmensen

Helen

Helen Goff Foster

(202) 402-6836

From: Salazar, Ronald J  
Sent: Wednesday, July 12, 2017 8:25 AM  
To: Clemmensen, Craig T  
Subject: FW: Changes in Admin

From: Foster, Helen G  
Sent: Tuesday, July 11, 2017 8:46 AM  
To: All Administration employees  
<Alladministrationemployees@hud.gov>  
Cc: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: Changes in Admin

Team Admin,

Clemmensen

Believe it or not, it has been 1 year today since I joined HUD. Looking back on that year, it is amazing to see how much has changed! Yet Admin's best days are still ahead, I am sure. One thing I have always promised you is: CHANGE! Well, I am a woman of my word. Admin is changing again, like all healthy organizations should. PLEASE READ ON FOR IMPORTANT PERSONNEL CHANGES in Admin:

## Front Office

I am leaving the role of CAO, and will be concentrating on FOIA and Privacy exclusively. Although this change is effective immediately, I will still be available to help with transition and answer questions. You can find me in Exec Sec in 10139. Still extension 6836.

Laura McClure is stepping down as Acting Deputy CAO as well. Please join me in thanking Laura for her outstanding service in that role over the last 7 months. From riding herd on our privacy incidents to wrestling with elevator, air quality, and façade issues, to putting the zest in our many hiring blitzes and rethinks—Laura has been the driving force behind so much of what Admin has achieved in the last year. If you see her today, please give her a big Admin THANK YOU!

A new Deputy CAO will be named by HUD leadership soon.



Clemmensen

New Roles for others in Team Admin:

We are so fortunate to have such an outstanding Director and supervisor staff to keep the ship steady—with a few people stepping into new roles! Please join me in congratulating:

Bill Amos is the new Director for Communications Support (the directorate formerly known as digital enterprise!).

Ken Free is now in charge of all building security and access matters, including the guard force, parking, and other contracts related to building security. As a result, Tonya Valentine and Ron Salazar will be transferring to Ken's team.

Ash Wood-Thomas has been named Admins' Administrative Officer—at last. She will be assisted by the intrepid skills of Pat "Ask Admin" Morgan.

Sandy Wright has taken the role of FOIA supervisor, alongside the unsinkable Debbie Snowden. Watch out world—a Wright/Snowden/Foster combination is a FOIA FORCE to be reckoned with!

Brand new Team members



Clemmensen

And it just keeps getting better. Please join me in welcoming some new team members:

Tammi Hines (formerly of FEMA) will be joining us as our new Chief Privacy Officer in the next few weeks. Yay!

Shelby Glover (formerly a RAP from Housing) is joining us permanently as a FOIA Analyst. Welcome back Shelby!

Melissa Jones (formerly a RAP from OGC) is joining us permanently as a Privacy Analyst. Welcome back Melissa!

No words can express how grateful and proud I am to have worked with all of you, so I won't try.

God bless,

Helen

Helen Goff Foster

U.S. Department of Housing and Urban Development

Clemmensen

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov<mailto:Helen.g.foster@hud.gov>

Bee Positive \* Bee Candid \* Bee Yourself \* Bee Persistent \*  
Bee Accountable \* BEELIEVE

CHANGE! BEE THE

From: Borum, Mark G  
Sent: Thursday, June 08, 2017 9:28 AM  
To: Clemmensen, Craig T; Beaudette, James M  
Cc: Pollock, James L  
Subject: RE: HEADS UP -

Thanks.

From: Clemmensen, Craig T  
Sent: Thursday, June 08, 2017 9:27 AM  
To: Beaudette, James M <James.M.Beaudette@hud.gov>; Borum, Mark G  
<Mark.G.Borum@HUD.GOV>  
Subject: FW: HEADS UP -

Page 88

Clemmensen

fyi

From: Bregon, Nelson R  
Sent: Thursday, June 08, 2017 8:53 AM  
To: Greenwood, Sheila M  
<Sheila.M.Greenwood1@hud.gov<mailto:Sheila.M.Greenwood1@hud.gov>>  
; Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Kurtz,  
R. Hunter  
<Robert.H.Kurtz@hud.gov<mailto:Robert.H.Kurtz@hud.gov>>; Charles,  
Genger M  
<Genger.M.Charles@hud.gov<mailto:Genger.M.Charles@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>; Brown,  
Jereon M <Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Cc: DeFelice, Joseph J  
<Joseph.J.DeFelice@hud.gov<mailto:Joseph.J.DeFelice@hud.gov>>;  
Ott, Richard M  
<richard.m.ott@hud.gov<mailto:richard.m.ott@hud.gov>>; Schmidt,  
Carrie S  
<Carrie.S.Schmidt@hud.gov<mailto:Carrie.S.Schmidt@hud.gov>>  
Subject: HEADS UP -

HEADS UP: In our Richmond, VA Field Office we have a freshman Congressman who is rather aggressive in his opinions, and an ex-Colonel police officer (who is referred still as “the Colonel.”) pursuing 3 MF properties over property conditions and health and safety matters. See below:

Page 89

Clemmensen

From: Ott, Richard M  
Sent: Thursday, June 08, 2017 8:44 AM  
To: Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>  
Subject: FW: Today's HUD News Briefing

Mr. Bregon: So that you are aware, Richmond has been on fire with media and press inquiries, as well as related FOIAs. We have a freshman Congressman who is rather aggressive in his opinions, and an ex-Colonel police officer (who is referred still as "the Colonel.") pursuing 3 MF properties over property conditions and health and safety matters. It has been quite a show. All is being managed by our key individuals in MF (most notably Bob Iber) and our PAO Wolfe. Jerry Brown is well informed each day. Just for your awareness at this time. We may need to get Joe or me down there depending how the next several days go. The owner has 60 days to cure the weaknesses. Oy.... Rich

From: Davis, Anne  
Sent: Thursday, June 08, 2017 8:26 AM  
To: DeFelice, Joseph J  
<Joseph.J.DeFelice@hud.gov<mailto:Joseph.J.DeFelice@hud.gov>>;  
Solivan, Elvis  
<Elvis.Solivan1@hud.gov<mailto:Elvis.Solivan1@hud.gov>>; Banks,  
Antoinette P  
<Antoinette.P.Banks@hud.gov<mailto:Antoinette.P.Banks@hud.gov>>;  
Downs, Sharon  
<sharon.downs@hud.gov<mailto:sharon.downs@hud.gov>>; Lamberg,  
Catherine D  
<Catherine.D.Lamberg@hud.gov<mailto:Catherine.D.Lamberg@hud.gov>>

Page 90



Clemmensen

; Legette, Ronnie J  
<Ronnie.J.Legette@hud.gov<mailto:Ronnie.J.Legette@hud.gov>>; Ott,  
Richard M <richard.m.ott@hud.gov<mailto:richard.m.ott@hud.gov>>;  
Rader, Brad E  
<brad.e.rader@hud.gov<mailto:brad.e.rader@hud.gov>>; Schmidt,  
Carrie S  
<Carrie.S.Schmidt@hud.gov<mailto:Carrie.S.Schmidt@hud.gov>>;  
Brown, Brenda J  
<brenda.j.brown@hud.gov<mailto:brenda.j.brown@hud.gov>>; Punter,  
Carolyn K  
<Carolyn.Punter@hud.gov<mailto:Carolyn.Punter@hud.gov>>; Parker,  
Judith <Judith.Parker@hud.gov<mailto:Judith.Parker@hud.gov>>;  
Ellis, Lisa C <Lisa.C.Ellis@hud.gov<mailto:Lisa.C.Ellis@hud.gov>>  
Cc: Holman, Virginia F  
<virginia.f.holman@hud.gov<mailto:virginia.f.holman@hud.gov>>;  
Mares, Steven J  
<Steven.J.Mares@hud.gov<mailto:Steven.J.Mares@hud.gov>>;  
Schmiegelow, Toni D  
<Toni.D.Schmiegelow@hud.gov<mailto:Toni.D.Schmiegelow@hud.gov>>;  
Paikin, Steven M  
<Steven.M.Paikin@hud.gov<mailto:Steven.M.Paikin@hud.gov>>; Wolfe,  
Lisa A <Lisa.A.Wolfe@hud.gov<mailto:Lisa.A.Wolfe@hud.gov>>; Dunn,  
Tracey <Tracey.Dunn@hud.gov<mailto:Tracey.Dunn@hud.gov>>;  
Edwards, Nika V  
<Nika.V.Edwards@hud.gov<mailto:Nika.V.Edwards@hud.gov>>;  
Anastasi, Carolyn M  
<carolyn.m.anastasi@hud.gov<mailto:carolyn.m.anastasi@hud.gov>>  
Subject: Today's HUD News Briefing

The following items in today's HUD News Briefing are of specific interest to the HUD Richmond Office:

[VA] Congressman McEachin requests HUD to 'cease business with PK



Clemmensen

Management

(WWBT-TV<<http://www.nbc12.com/story/35614556/congressman-mceachin-requests-hud-to-cease-business-with-pk-management>>, VA)  
(6/7/2017 6:48 PM, Megan Woo)

Congressman Donald McEachin is requesting the Department of Housing and Urban Development to "cease business" with PK Management due to the conditions at Essex Village Apartments in Henrico, as well as other PK Management properties. Congressman McEachin says he "asked regional representatives for plans to address his constituents' concerns and HUD's relationship with the management company." This comes after requests sent to HUD regarding Essex Village. "PK Management is not meeting the spirit of its obligation to provide safe, sanitary housing. My constituents are being forced to live with sewage backups, dangerous structural issues, rodents and other vermin," said Congressman Donald McEachin. "Enough is enough – we need to stop wasting taxpayer dollars with this company, which has appeared to mismanage properties across the country. Essex Village should ideally be closed. In any event, residents need expedited access to vouchers that will empower them to move to decent homes."  
[Editorial note: VIDEO at source]

[VA] Congressman calls for HUD to end business with company that manages uninhabitable properties  
(WTVR-TV<<http://wtvr.com/2017/06/07/mceachin-calls-for-hud-to-cease-business-with-pk-management/>>, VA) (6/7/2017 6:47 PM, Vernon Freeman Jr.)

Congressman Donald McEachin has called for the Department of Housing and Urban Development to terminate their business with a company that manages several housing complexes in the Richmond-area. McEachin says PK Management properties is not meeting the spirit of its obligation to provide safe and sanitary housing. PK Management, an Ohio-based company, runs three Section

Clemmensen

8 facilities in Henrico County including, Essex Village, Woodland Crossing and Hope Village. The company receives millions of dollars a year from HUD to subsidize rent at its housing complexes, but multiple CBS 6 investigative reports have revealed multiple issues at the properties. Residents have told CBS 6 that the company has not done enough to fix things like leaks, flood damage, sewage problems, structural issues, broken lights, and bug infestations. "My constituents are being forced to live with sewage backups, dangerous structural issues, rodents and other vermin," said Congressman McEachin. "Enough is enough - we need to stop wasting taxpayer dollars with this company, which has appeared to mismanage properties across the country." McEachin specifically noted that Essex Village should be closed due to "uninhabitable" conditions, and he wants HUD to terminate or abate all contracts with the management company. "In any event, residents need expedited access to vouchers that will empower them to move to decent homes," he said. McEachin has also requested that HUD allow permission for Henrico County officials to join HUD's inspectors for future inspections at Essex Village. "I will continue to do everything I can so that my constituents do not live in these conditions and that taxpayer monies are not given millions of dollars to a company that has failed at their minimal responsibilities," he wrote.

[Editorial note: VIDEO at source]

Here is the link where you may read today's HUD News Briefing in full: <http://www.techmis.com/hud/todaysbrief.pdf>.

Clemmensen  
Anne Davis, Sr. Management Analyst  
US Dept. of Housing & Urban Development  
Richmond Field Office  
600 E. Broad Street, Richmond, VA 23219  
804-822-4802/800-842-2610, ext. 4802

- Please do not print this e-mail unless necessary

From: Foster, Helen G  
Sent: Thursday, May 11, 2017 6:08 PM  
To: Clemmensen, Craig T; Golrick, Janet M  
Cc: Simms, Brenda A  
Subject: FOIA education campaign  
Attachments: DOC039.pdf

I understand you have concerns about the FOIA and Privacy education campaign messages that have been running on rotators throughout the building. To give you some context on the purpose and content of the campaign:

..... FOIA messages:

- o The FOIA was amended in July 2016 to include a specific requirement to train all staff. We are required to report our training efforts every year to DOJ (See attached)



Clemmensen

- o Like all other large agencies, we regularly receive inquiries from Congress (House Oversight mostly) about our FOIA, Records, and Privacy compliance.

- o House Oversight hosts an average of two hearings a year on either FOIA or Privacy—usually featuring the grilling of senior agency officials for failing to comply with (sometimes the smallest) details of the statute.

- The most recent FOIA hearing<<https://oversight.house.gov/hearing/ensuring-agency-compliance-with-the-freedom-of-information-act-foia/>> featured Senior Officials from five agencies—Treasury, IRS, DOJ, DHS, and State.

- All except Treasury were slammed by both the majority and minority. Treasury was recognized as “taking FOIA seriously” and publicly thanked by the Chairman of the Committee

- o HUD has a pending Congressional inquiry right now that asks specifically about how we have implemented the changes to FOIA, including training staff

- o HUD has conducted NO FOIA awareness training for the vast majority of employees in the last five years.

- o Without this campaign, we have no answer to the pending Congressional, and nothing to report regarding our compliance efforts to DOJ.

- o The messages were culled from the FOIA team at HUD—based on actual FOIA requests and responses, and the most frequently asked questions we get about FOIA at HUD

..... Privacy messages:

Clemmensen

- o HUD had two major privacy breaches within two weeks of each other in September of 2016. Combined they constituted one of the largest breaches by a federal agency in the last year
- o Both were caused by employees failing to understand the definition of PII and failing to use readily-available means to protect PII
- o HUD produced the required incident report<<https://portal.hud.gov/hudportal/documents/huddoc?id=PrivacyIncidentRprt011117.pdf>>, with lessons learned and remediation action items, as required
- o This report was provided directly to all of HUDs appropriators, as well as 8 other committees (including House Oversight) and the OIG. It was also published on our website, as required by OMB guidance
- o HUD has not completed a single action item from this report—including the requirement for all staff training on the definition of PII
- o Apart from me, HUD has NEVER employed a qualified privacy professional
- o House oversight conducted a hearing just yesterday, featuring a privacy breach involving the IRS and Dept of Ed
- o Despite the severity and preventability of HUD's major privacy breaches in September, HUD has not been called to testify before Congress



Clemmensen

I have attached the relevant materials as requested. I believe the campaign is necessary and effective to its purpose. Further, I don't see any other way we can meet our compliance obligations for all staff training given our critical vacancies in privacy, FOIA, and Records Management. At this time, Exec Sec is struggling to just provide basic compliance advice and services. At our current staffing level, the digital campaign is the only realistic option to provide the required all HUD staff training. The campaign was designed to give just the most basic, critical information to staff to avoid the most common mistakes. As the Chief FOIA Officer, I recommend (b)(5) Deliberative Privilege.

I hope this information is useful to you. Happy to talk about it more

Helen

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Clemmensen

Bee Positive \* Bee Candid \* Bee Yourself \* Bee Persistent  
\* Bee Accountable \* BEELIEVE

BEE THE CHANGE!

From: Foster, Helen G  
Sent: Thursday, May 04, 2017 8:00 AM  
To: Golrick, Janet M; Santa Anna, Aaron; Kasper, Maren M  
Cc: Simpson, Kevin M; Pereira, Ariel; Zorc, Bethany A;  
Clemmensen, Craig T; Pearson-Moore, Samuel F  
Subject: Re: FOIA Correction

Yay!! Thank you Aaron!

Helen Goff Foster  
Chief Administrative Officer and Executive Secretary  
US Department of Housing and Urban Development  
Washington, DC 20410  
(202)402-6836

Bee Positive \* Bee Candid \* Bee Accountable \* Bee Persistent \*  
BELIEVE \* BEE THE CHANGE  
??????????

---

From: Golrick, Janet M  
Sent: Thursday, May 4, 2017 7:57:04 AM  
To: Santa Anna, Aaron; Kasper, Maren M  
Cc: Clemmensen, Craig T; Foster, Helen G; Zorc, Bethany A;  
Simpson, Kevin M; Pereira, Ariel; Pearson-Moore, Samuel F

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Clemmensen

Subject: RE: FOIA Correction

Conferred with BHT and Beth and you are good to go.

Thank you

Janet

From: Santa Anna, Aaron  
Sent: Wednesday, May 03, 2017 12:18 PM  
To: Golrick, Janet M <Janet.M.Golrick@hud.gov>; Kasper, Maren M <Maren.M.Kasper@hud.gov>  
Cc: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Foster, Helen G <Helen.G.Foster@hud.gov>; Zorc, Bethany A <Bethany.A.Zorc@hud.gov>; Simpson, Kevin M <Kevin.M.Simpson@hud.gov>; Pereira, Ariel <Ariel.Pereira@hud.gov>; Pearson-Moore, Samuel F <Samuel.F.Pearson-Moore@hud.gov>  
Subject: FW: FOIA Correction

Janet- As you may recall, on January 12, 2017, we published a final rule amending HUD's Freedom of Information Act (FOIA) regulation. The rule implemented the FOIA Improvement Act of 2016, which enacted a range of procedural changes (e.g., requiring that agencies make available for public inspection in an electronic format records that have been requested 3 or more times; requiring that agencies notify the requester in writing of right to seek dispute resolution services from the Office of

Clemmensen

Government Information Services if they extend the time limits by more than ten additional working days.).

Unfortunately, after publication we discovered that the complexity of the amendatory instructions caused the Federal Register to publish § 15.107 incorrectly. Specifically, § 15.107, entitled “documents generally protected from disclosure” was intended to repeat the nine statutory FOIA disclosure exemptions. Unfortunately, the Federal Register deleted several of the nine statutory FOIA disclosure exemptions and duplicated another. This document would correct this error. The document also makes other minor corrections, (e.g., changing “<http://www/data/gov>” to “<http://www.data.gov>”).

As noted below, Helen and her program counsel (Kevin) have signed off on the correction. Consequently, we’d like your okay to move this document to publication.

Please let me know if you have further questions.

Thank you.

Aaron

From: Simpson, Kevin M

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Clemmensen

Sent: Wednesday, May 03, 2017 10:23 AM

To: Foster, Helen G

<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>; Shumway,  
John B <John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>;

Santa Anna, Aaron

<Aaron.SantaAnna@hud.gov<mailto:Aaron.SantaAnna@hud.gov>>

Cc: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>; Foxx,  
Nacheshia L

<Nacheshia.L.Foxx@hud.gov<mailto:Nacheshia.L.Foxx@hud.gov>>;

Cheng, Fanilla V

<Fanilla.V.Cheng@hud.gov<mailto:Fanilla.V.Cheng@hud.gov>>;

Pearson-Moore, Samuel F

<Samuel.F.Pearson-Moore@hud.gov<mailto:Samuel.F.Pearson-Moore@hud.gov>>

Subject: RE: FOIA Correction

I agree - its a haiku. Petals on a wet, black bough

From: Foster, Helen G

Sent: Wednesday, May 03, 2017 10:05 AM

To: Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Santa  
Anna, Aaron

<Aaron.SantaAnna@hud.gov<mailto:Aaron.SantaAnna@hud.gov>>

Cc: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>; Foxx,  
Nacheshia L

<Nacheshia.L.Foxx@hud.gov<mailto:Nacheshia.L.Foxx@hud.gov>>;

Cheng, Fanilla V

<Fanilla.V.Cheng@hud.gov<mailto:Fanilla.V.Cheng@hud.gov>>;

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Clemmensen

Pearson-Moore, Samuel F

<Samuel.F.Pearson-Moore@hud.gov<mailto:Samuel.F.Pearson-Moore@hud.gov>>

Subject: Re: FOIA Correction

Love it. Like a poem.

Helen Goff Foster

Chief Administrative Officer and Executive Secretary

US Department of Housing and Urban Development

Washington, DC 20410

(202)402-6836

Bee Positive \* Bee Candid \* Bee Accountable \* Bee Persistent \*

BELIEVE \* BEE THE CHANGE

??????????

---

From: Santa Anna, Aaron

Sent: Wednesday, May 3, 2017 9:07:29 AM

To: Simpson, Kevin M; Shumway, John B; Foster, Helen G

Cc: Jih, Deena S; Cheng, Fanilla V; Pearson-Moore, Samuel F;

Foxx, Nacheshia L

Subject: FOIA Correction

Good morning everyone! As I mentioned after our meeting yesterday, attached is the FOIA Correction. Would you review the draft and sign-off electronically? An email confirming concurrence is all I need. Thank you. Aaron

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Clemmensen

From: Lavoy, Donald J  
Sent: Friday, April 28, 2017 5:53 PM  
To: Clemmensen, Craig T  
Subject: Re: Alexander County Housing Authority Financial Assessment

Jerry called me and we worked out an alternative plan that will work.

appreciate the advice, will let it go.

---

From: Clemmensen, Craig T  
Sent: Friday, April 28, 2017 5:50 AM  
To: Lavoy, Donald J  
Subject: RE: Alexander County Housing Authority Financial Assessment

I would let it go, but that's up to you. I can (b)(5) Deliberative Privilege  
(b)(5) Deliberative Privilege if you like?

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

----- Original message -----

From: "Lavoy, Donald J" <Donald.J.Lavoy@hud.gov>  
Date: 4/27/17 6:53 PM (GMT-05:00)  
To: "Clemmensen, Craig T" <Craig.T.Clemmensen@hud.gov>  
Subject: RE: Alexander County Housing Authority Financial

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Clemmensen

Assessment

Would it help if I (b)(5) Deliberative Privilege

(b)(5) ?

From: Clemmensen, Craig T  
Sent: Thursday, April 27, 2017 6:23 PM  
To: Lavoy, Donald J <Donald.J.Lavoy@hud.gov>  
Subject: RE: Alexander County Housing Authority Financial Assessment

I understand, but I don't think (b)(5) Deliberative Privilege

(b)(5) Deliberative .

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

----- Original message -----

From: "Lavoy, Donald J"  
<Donald.J.Lavoy@hud.govmailto:Donald.J.Lavoy@hud.gov>>

Date: 4/27/17 6:14 PM (GMT-05:00)

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Clemmensen

To: "Clemmensen, Craig T"  
<Craig.T.Clemmensen@hud.govmailto:Craig.T.Clemmensen@hud.gov>>

Cc: "Conner, Wendell E"  
<Wendell.E.Conner@hud.govmailto:Wendell.E.Conner@hud.gov>>

Subject: Re: Alexander County Housing Authority Financial  
Assessment

Craig,

Our long standing precedent is that

(b)(5) Deliberative Privilege

Glad to discuss further if you would  
like.

DJ

Sent from my iPhone

On Apr 27, 2017, at 2:39 PM, Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.govmailto:Craig.T.Clemmensen@hud.gov>>  
wrote:

I'm not sure if this is the case or not. I'll ask Marien.

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Clemmensen

From: Conner, Wendell E  
Sent: Thursday, April 27, 2017 2:32 PM  
To: Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>  
Cc: Lavoy, Donald J  
<Donald.J.Lavoy@hud.gov<mailto:Donald.J.Lavoy@hud.gov>>  
Subject: FW: Alexander County Housing Authority Financial  
Assessment

Hi Craig,

Sorry to both you about this. Are we planning to (b)(5) Deliberative Privilege? If yes, I had a conversation with DJ today and he is really concerned about (b)(5) Deliberative Privilege. Typically, (b)(5) Deliberative Privilege have been (b)(5) Deliberative Privilege deliberative process and (b)(5) Deliberative Privilege. DJ is out this afternoon. If you would like to discuss let me know and I'll give you a call when you have a free minute. Otherwise, please discuss with DJ before releasing this report. Thanks!

Wendell

From: Cunningham, James A  
Sent: Thursday, April 27, 2017 10:17 AM  
To: Conner, Wendell E  
<Wendell.E.Conner@hud.gov<mailto:Wendell.E.Conner@hud.gov>>  
Cc: Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

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Clemmensen

Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Reames,  
Lindsey S

<Lindsey.S.Reames@hud.gov<mailto:Lindsey.S.Reames@hud.gov>>;

Wize, Kimberly

<Kimberly.Wize@hud.gov<mailto:Kimberly.Wize@hud.gov>>

Subject: Alexander County Housing Authority Financial  
Assessment

Wendell,

Thanks for your work on the ACHA Financial Assessment. In order to finalize the report we need to reconcile the TDC and cost of rehab. These are the most recent numbers based on the Section 18 application.

Please update and finalize the report and change the date of the report. We need to finalize this today as soon as possible.

Total Development Costs to Replace	\$73,976,915
(new construction per demo application)	

Estimated Cost of Rehabilitation:	\$51,285,915
(rehab cost per updated demo application on 4/6/2017)	

Clemmensen

Rehabilitation costs to suitability: \$7,590,000  
(financial report)

Let me know if you have any questions

James A. Cunningham

Deputy Regional Administrator

Region V -The Midwest

Chicago Regional Office

312.913.8139

<image001.png>

From: Foster, Helen G  
Sent: Wednesday, April 05, 2017 2:20 PM  
To: Clemmensen, Craig T; Golrick, Janet M  
Subject: FW: for your review: FPM Clearance Calendar items--redelegations, etc.  
Attachments:  
HUD-22\_FR-6026-N-01\_thru\_FR-6026-N-12\_Admin\_clearance.pdf;  
6026-D-11 FPM Delegations Revised 03 24 17.docx; 6026-D-12 FPM Redelegations Revised 03 24 17 v2.docx

These are the documents that are in clearance right now. The third one (redelegations) is what is of most concern to me. I

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Clemmensen

have highlighted portions that I thought were particularly odd.  
And I would strenuously object to

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

FOIA

(b)(5)  
Deliberative

(b)(5) Deliberative Privilege

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Simms, Brenda A

Sent: Tuesday, April 04, 2017 2:08 PM

To: Foster, Helen G <Helen.G.Foster@hud.gov>

Subject: for your review: FPM Clearance Calendar  
items--redelegations, etc.

? HUD-22 for #FR-6026-N-01 through FR-6026-N-12  
(non-concurrence)

items for review: FPM delegation of authority to be  
published in  
FR<<http://hudsharepoint.hud.gov/sites/apps/Clearances/Clearance%2>

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Clemmensen

0Docs/6026-D-11%20FPM%20Delegations%20Revised%2003%2024%2017.docx  
>

FPM redelegation of  
authority<<http://hudsharepoint.hud.gov/sites/apps/Clearances/Clearance%20Docs/6026-D-12%20FPM%20Redelegations%20Revised%2003%2024%2017%20v2.docx>> [This FR notice includes statement on  
coordinating with Admin. (pg. 3, line 67) and ExecSec for FOIA  
(pg. 5, line 98)]

Region I order of  
succession<<http://hudsharepoint.hud.gov/sites/apps/Clearances/Clearance%20Docs/6026-D-01%20FPM%20Order%20of%20Succession%20Region%201%2003%2020%2017.docx>>

Region II order of  
succession<<http://hudsharepoint.hud.gov/sites/apps/Clearances/Clearance%20Docs/6026-D-02%20%20Region%202%2003%2013%2017.docx>>

etc.

Brenda

Subject: Meeting Forward Notification: Review of FOIA  
Process  
Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM  
End: Wed 4/5/2017 10:30 AM

Recurrence: (none)

Organizer: Gabriel, Cynthia

Clemmensen

Your meeting was forwarded

Gabriel, Cynthia<mailto:Cynthia.Gabriel@hud.gov> has forwarded your meeting request to additional recipients.

Meeting  
Review of FOIA Process

Meeting Time  
Wednesday, April 5, 2017 9:30 AM-10:30 AM.

Recipients  
Jangalapalli, Sharath  
K<mailto:Sharath.K.Jangalapalli@hud.gov>  
Nichols, Delton<mailto:Delton.Nichols@hud.gov>

All times listed are in the following time zone: (UTC-05:00)  
Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server  
Subject: Review of FOIA Process  
Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM  
End: Wed 4/5/2017 10:30 AM  
Show Time As: Tentative

Recurrence: (none)

Organizer: Clemmensen, Craig T  
Required Attendees: Clemmensen, Craig T; Golrick, Janet M;  
Foster, Helen G; Cruciani, Linda M; Bryon, Jemine A; Brown,  
Jereon M  
Optional Attendees: Washburn, Tenille E; Aten, Nina R.;  
Simpson, Kevin M; Shumway, John B; Jih, Deena S; Flores,

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Clemmensen

Virginia; Clark, Darrell A; Mungo, Daniella D; Gabriel, Cynthia

Your meeting was found to be out of date and has been automatically updated.

---

Sent by Microsoft Exchange Server

Subject: Meeting Forward Notification: Review of FOIA Process

Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM

End: Wed 4/5/2017 10:30 AM

Recurrence: (none)

Organizer: Gabriel, Cynthia

Your meeting was forwarded

Gabriel, Cynthia<mailto:Cynthia.Gabriel@hud.gov> has forwarded your meeting request to additional recipients.

Meeting  
Review of FOIA Process

Meeting Time  
Wednesday, April 5, 2017 9:30 AM-10:30 AM.

Recipients  
Mungo, Daniella D<mailto:Daniella.D.Mungo@hud.gov>

All times listed are in the following time zone: (UTC-05:00)  
Eastern Time (US & Canada)

Clemmensen

Sent by Microsoft Exchange Server

From: Gabriel, Cynthia

Sent: Tuesday, April 04, 2017 1:16 PM

To: Clemmensen, Craig T

Subject: Accepted: FW: Review of FOIA Process

Subject: Meeting Forward Notification: Review of FOIA Process

Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM

End: Wed 4/5/2017 10:30 AM

Recurrence: (none)

Organizer: Mungo, Daniella D

Your meeting was forwarded

Mungo, Daniella D<mailto:Daniella.D.Mungo@hud.gov> has forwarded your meeting request to additional recipients.

Meeting  
Review of FOIA Process

Meeting Time  
Wednesday, April 5, 2017 9:30 AM-10:30 AM.

Recipients  
Gabriel, Cynthia<mailto:Cynthia.Gabriel@hud.gov>

All times listed are in the following time zone: (UTC-05:00)  
Eastern Time (US & Canada)

Clemmensen

Sent by Microsoft Exchange Server

Subject: Review of FOIA Process

Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM

End: Wed 4/5/2017 10:30 AM

Show Time As: Tentative

Recurrence: (none)

Organizer: Clemmensen, Craig T

Required Attendees: Clemmensen, Craig T; Golrick, Janet M;  
Foster, Helen G; Cruciani, Linda M; Bryon, Jemine A; Brown,  
Jereon M

Optional Attendees: Washburn, Tenille E; Aten, Nina R.;  
Simpson, Kevin M; Shumway, John B; Jih, Deena S; Flores,  
Virginia; Clark, Darrell A; Mungo, Daniella D

Your meeting was found to be out of date and has been  
automatically updated.

---

Sent by Microsoft Exchange Server

From: Mungo, Daniella D

Sent: Tuesday, April 04, 2017 10:05 AM

To: Clemmensen, Craig T

Subject: Accepted: FW: Review of FOIA Process

Subject: Meeting Forward Notification: Review of FOIA  
Process

Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM

End: Wed 4/5/2017 10:30 AM

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Clemmensen

Recurrence: (none)

Organizer: Clark, Darrell A

Your meeting was forwarded

Clark, Darrell A<mailto:Darrell.A.Clark@hud.gov> has forwarded your meeting request to additional recipients.

Meeting  
Review of FOIA Process

Meeting Time  
Wednesday, April 5, 2017 9:30 AM-10:30 AM.

Recipients  
Mungo, Daniella D<mailto:Daniella.D.Mungo@hud.gov>

All times listed are in the following time zone: (UTC-05:00)  
Eastern Time (US & Canada)

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Sent by Microsoft Exchange Server  
Subject: Review of FOIA Process  
Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM  
End: Wed 4/5/2017 10:30 AM  
Show Time As: Tentative

Recurrence: (none)

Organizer: Clemmensen, Craig T  
Required Attendees: Clemmensen, Craig T; Golrick, Janet M;  
Foster, Helen G; Cruciani, Linda M; Bryon, Jemine A; Brown,  
Jereon M

Clemmensen

Optional Attendees: Washburn, Tenille E; Aten, Nina R.; Simpson, Kevin M; Shumway, John B; Jih, Deena S; Flores, Virginia; Clark, Darrell A

Your meeting was found to be out of date and has been automatically updated.

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Sent by Microsoft Exchange Server

From: McClure, Laura L on behalf of Foster, Helen G  
Sent: Tuesday, April 04, 2017 9:14 AM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

From: Aten, Nina R.  
Sent: Monday, April 03, 2017 3:58 PM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

From: Clark, Darrell A  
Sent: Friday, March 31, 2017 5:31 PM  
To: Clemmensen, Craig T  
Subject: Accepted: FW: Review of FOIA Process

Subject: Meeting Forward Notification: Review of FOIA Process  
Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM  
End: Wed 4/5/2017 10:30 AM



Clemmensen

Recurrence: (none)

Organizer: Flores, Virginia

Your meeting was forwarded

Flores, Virginia<mailto:Virginia.Flores@hud.gov> has forwarded your meeting request to additional recipients.

Meeting  
Review of FOIA Process

Meeting Time  
Wednesday, April 5, 2017 9:30 AM-10:30 AM.

Recipients  
Clark, Darrell A<mailto:Darrell.A.Clark@hud.gov>

All times listed are in the following time zone: (UTC-05:00)  
Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server  
Subject: Review of FOIA Process  
Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM  
End: Wed 4/5/2017 10:30 AM  
Show Time As: Tentative

Recurrence: (none)

Organizer: Clemmensen, Craig T  
Required Attendees: Clemmensen, Craig T; Golrick, Janet M;  
Foster, Helen G; Cruciani, Linda M; Bryon, Jemine A; Brown,  
Jereon M

Clemmensen

Optional Attendees: Washburn, Tenille E; Aten, Nina R.;  
Simpson, Kevin M; Shumway, John B; Jih, Deena S; Flores, Virginia

Your meeting was found to be out of date and has been  
automatically updated.

---

Sent by Microsoft Exchange Server  
From: Flores, Virginia  
Sent: Friday, March 31, 2017 5:17 PM  
To: Clemmensen, Craig T  
Subject: Tentative: Review of FOIA Process

Subject: Review of FOIA Process  
Location: Conference Room 10106

Start: Wed 4/5/2017 9:30 AM  
End: Wed 4/5/2017 10:30 AM  
Show Time As: Tentative

Recurrence: (none)

Organizer: Clemmensen, Craig T  
Required Attendees: Golrick, Janet M; Foster, Helen G;  
Cruciani, Linda M; Bryon, Jemine A; Brown, Jereon M  
Optional Attendees: Washburn, Tenille E; Aten, Nina R.;  
Simpson, Kevin M; Shumway, John B; Jih, Deena S

Your meeting was found to be out of date and has been  
automatically updated.

---

Sent by Microsoft Exchange Server

Clemmensen

From: Jih, Deena S  
Sent: Thursday, March 30, 2017 9:49 AM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

From: Brown, Jereon M  
Sent: Thursday, March 30, 2017 9:26 AM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

From: Shumway, John B  
Sent: Thursday, March 30, 2017 9:25 AM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

From: Gray (Ctr), Jakisha T on behalf of Foster, Helen G  
Sent: Thursday, March 30, 2017 9:23 AM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

From: Daggett, Tanya R  
Sent: Thursday, March 30, 2017 9:22 AM  
To: Clemmensen, Craig T; Foster, Helen G; Franklin, DeShaunta M  
Subject: RE: Review of FOIA Process

GM..

Clemmensen

Jerry has been added..

Thanks!

Tanya Daggett

Housing and Urban Development (HUD)

451 7th Street SW

Washington, DC 20410

Desk: 202.402.2136

From: Clemmensen, Craig T

Sent: Thursday, March 30, 2017 5:48 AM

To: Foster, Helen G <Helen.G.Foster@hud.gov>; Franklin, DeShaunta M <DeShaunta.M.Franklin@hud.gov>

Cc: Daggett, Tanya R <Tanya.R.Daggett@hud.gov>

Subject: RE: Review of FOIA Process

Yes, thank you for catching this.

Clemmensen

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

----- Original message -----

From: "Foster, Helen G"  
<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>

Date: 3/29/17 9:02 PM (GMT-05:00)

To: "Clemmensen, Craig T"  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>,  
"Franklin, DeShaunta M"  
<DeShaunta.M.Franklin@hud.gov<mailto:DeShaunta.M.Franklin@hud.gov>>

Subject: Re: Review of FOIA Process

Was this supposed to include Jerry Brown?

Helen Goff Foster  
Chief Administrative Officer and Executive Secretary  
US Department of Housing and Urban Development  
Washington, DC 20410  
(202)402-6836

Page 121



Clemmensen

Bee Positive \* Bee Candid \* Bee Accountable \* Bee Persistent \*  
BELIEVE \* BEE THE CHANGE  
???????????

From: Foster, Helen G  
Sent: Wednesday, March 29, 2017 9:03 PM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

From: Foster, Helen G  
Sent: Wednesday, March 29, 2017 9:03 PM  
To: Clemmensen, Craig T; Franklin, DeShaunta M  
Subject: Re: Review of FOIA Process

Was this supposed to include Jerry Brown?

Helen Goff Foster  
Chief Administrative Officer and Executive Secretary  
US Department of Housing and Urban Development  
Washington, DC 20410  
(202)402-6836

Bee Positive \* Bee Candid \* Bee Accountable \* Bee Persistent \*  
BELIEVE \* BEE THE CHANGE  
???????????

From: Washburn, Tenille E  
Sent: Wednesday, March 29, 2017 1:58 PM  
To: Clemmensen, Craig T  
Subject: Tentative: Review of FOIA Process

From: Cruciani, Linda M  
Sent: Wednesday, March 29, 2017 1:38 PM  
To: Clemmensen, Craig T; Golrick, Janet M; Foster, Helen G;  
Bryon, Jemine A

Clemmensen

Cc: Washburn, Tenille E; Aten, Nina R.; Simpson, Kevin M;  
Shumway, John B; Jih, Deena S  
Subject: RE: Review of FOIA Process

The OIG Audit entrance conference for the eDiscovery program starts at 10:30. Can we move this to 9:30?

-----Original Appointment-----

From: Franklin, DeShaunta M On Behalf Of Clemmensen, Craig T  
Sent: Wednesday, March 29, 2017 10:15 AM  
To: Golrick, Janet M; Foster, Helen G; Cruciani, Linda M; Bryon, Jemine A  
Cc: Washburn, Tenille E; Aten, Nina R.; Simpson, Kevin M;  
Shumway, John B; Jih, Deena S  
Subject: Review of FOIA Process  
When: Wednesday, April 05, 2017 10:00 AM-11:00 AM (UTC-05:00)  
Eastern Time (US & Canada).  
Where: Conference Room 10106

Please invite appropriate staff.

From: Simpson, Kevin M  
Sent: Tuesday, March 28, 2017 3:42 PM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

From: Franklin, DeShaunta M on behalf of Golrick, Janet M  
Sent: Monday, March 27, 2017 1:07 PM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

Clemmensen

From: Shumway, John B  
Sent: Monday, March 27, 2017 11:38 AM  
To: Clemmensen, Craig T  
Subject: Accepted: Review of FOIA Process

Subject: Review of FOIA Process  
Location: Conf Room 10106

Start: Mon 3/27/2017 1:00 PM  
End: Mon 3/27/2017 2:00 PM  
Show Time As: Tentative

Recurrence: (none)

Organizer: Clemmensen, Craig T  
Required Attendees: Clemmensen, Craig T; Golrick, Janet M;  
Foster, Helen G; Cruciani, Linda M; Brown, Jereon M  
Optional Attendees: Washburn, Tenille E; Aten, Nina R.;  
Simpson, Kevin M; Shumway, John B; Jih, Deena S

Your meeting was found to be out of date and has been  
automatically updated.

---

Sent by Microsoft Exchange Server  
From: Washburn, Tenille E  
Sent: Monday, March 27, 2017 10:07 AM  
To: Clemmensen, Craig T  
Subject: Accepted: FW: Review of FOIA Process

From: Clemmensen, Craig T  
Sent: Monday, March 27, 2017 10:07 AM

Clemmensen

To: Foster, Helen G  
Subject: RE: Today

I'm sure you would....

From: Foster, Helen G  
Sent: Monday, March 27, 2017 10:05 AM  
To: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>  
Subject: Re: Today

Sorry. For the record. I would rather be at work!

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Clemmensen, Craig T  
Sent: Monday, March 27, 2017 10:04:46 AM  
To: Foster, Helen G; McClure, Laura L; Ulloa, Alfredo; Simms, Brenda A; Daggett, Tanya R; Smallwood, Marcus R; Dominguez, Carlos M  
Subject: RE: Today

Yes, we will reschedule.

From: Foster, Helen G  
Sent: Monday, March 27, 2017 9:42 AM

Page 125

Clemmensen

To: McClure, Laura L  
<Laura.L.McClure@hud.gov<mailto:Laura.L.McClure@hud.gov>>; Ulloa, Alfredo <Alfredo.Ulloa@hud.gov<mailto:Alfredo.Ulloa@hud.gov>>;  
Simms, Brenda A  
<Brenda.A.Simms@hud.gov<mailto:Brenda.A.Simms@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Daggett, Tanya R  
<Tanya.R.Daggett@hud.gov<mailto:Tanya.R.Daggett@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Dominguez, Carlos M  
<Carlos.M.Dominguez@hud.gov<mailto:Carlos.M.Dominguez@hud.gov>>  
Subject: Re: Today

Change of plan.

(b)(6)

Tanning a and Craig-- I could try to call in to FOIA meeting, but I would prefer to reschedule if possible. Your call.

Helen

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Monday, March 27, 2017 9:05:17 AM  
To: Smallwood, Marcus R; Clemmensen, Craig T; Ulloa, Alfredo; McClure, Laura L; Simms, Brenda A; Dominguez, Carlos M  
Subject: Today



Clemmensen

[REDACTED] (b)(6) [REDACTED] but still planning to be in  
by noon.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

From: Clemmensen, Craig T  
Sent: Monday, March 27, 2017 10:04 AM  
To: Franklin, DeShaunta M  
Subject: FW: Today

Please see the e-mail below. Can you please reschedule. Thanks.

From: Foster, Helen G  
Sent: Monday, March 27, 2017 9:42 AM  
To: McClure, Laura L <[Laura.L.McClure@hud.gov](mailto:Laura.L.McClure@hud.gov)>; Ulloa, Alfredo  
<[Alfredo.Ulloa@hud.gov](mailto:Alfredo.Ulloa@hud.gov)>; Simms, Brenda A  
<[Brenda.A.Simms@hud.gov](mailto:Brenda.A.Simms@hud.gov)>; Clemmensen, Craig T  
<[Craig.T.Clemmensen@hud.gov](mailto:Craig.T.Clemmensen@hud.gov)>; Daggett, Tanya R  
<[Tanya.R.Daggett@hud.gov](mailto:Tanya.R.Daggett@hud.gov)>; Smallwood, Marcus R  
<[Marcus.R.Smallwood@hud.gov](mailto:Marcus.R.Smallwood@hud.gov)>; Dominguez, Carlos M  
<[Carlos.M.Dominguez@hud.gov](mailto:Carlos.M.Dominguez@hud.gov)>  
Subject: Re: Today

Change of plan. [REDACTED]  
[REDACTED] (b)(6) [REDACTED] Tanning a and Craig-- I could  
try to call in to FOIA meeting, but I would prefer to reschedule  
if possible. Your call.

Clemmensen

Helen

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Monday, March 27, 2017 9:05:17 AM  
To: Smallwood, Marcus R; Clemmensen, Craig T; Ulloa, Alfredo; McClure, Laura L; Simms, Brenda A; Dominguez, Carlos M  
Subject: Today

[REDACTED] (b)(6) [REDACTED] but still planning to be in  
by noon.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

From: Jih, Deena S  
Sent: Monday, March 27, 2017 9:05 AM  
To: Clemmensen, Craig T  
Cc: Shumway, John B; Simpson, Kevin M  
Subject: Accepted: FW: Review of FOIA Process

I'm teleworking today. I can attend via phone. Will there be a call-in number? Thanks!

From: Clemmensen, Craig T  
Sent: Friday, March 24, 2017 5:57 PM  
To: Foster, Helen G

Clemmensen

Subject: RE: FOIA Process: HOT WASH

I understand....

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

----- Original message -----

From: "Foster, Helen G" <Helen.G.Foster@hud.gov>

Date: 3/24/17 5:54 PM (GMT-05:00)

To: "Clemmensen, Craig T" <Craig.T.Clemmensen@hud.gov>

Subject: Re: FOIA Process: HOT WASH

Our custom is to talk about people behind their back if they don't come . . .

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Clemmensen, Craig T

Sent: Friday, March 24, 2017 5:34:52 PM

To: Foster, Helen G

Subject: RE: FOIA Process: HOT WASH

Thanks for the invite, but sadly I can't make it.

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

----- Original message -----

From: "Foster, Helen G" <Helen.G.Foster@hud.gov>

Page 129

Clemmensen

Date: 3/24/17 4:27 PM (GMT-05:00)

To: "Simpson, Kevin M" <Kevin.M.Simpson@hud.gov>, "Shumway, John B" <John.B.Shumway@hud.gov>, "Cruciani, Linda M" <Linda.M.Cruciani@hud.gov>, "Simms, Brenda A" <Brenda.A.Simms@hud.gov>, "Smallwood, Marcus R" <Marcus.R.Smallwood@hud.gov>, "Clemmensen, Craig T" <Craig.T.Clemmensen@hud.gov>, "Golrick, Janet M" <Janet.M.Golrick@hud.gov>

Subject: FOIA Process: HOT WASH

My team and I are going to "hot wash" this week's FOIA experience at the 21st Amendment , , , I am buying. Please come if you can. 5:30

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

Clemmensen

From: Shumway, John B  
Sent: Friday, March 24, 2017 4:59 PM  
To: Clemmensen, Craig T  
Subject: Accepted: FW: Review of FOIA Process

Subject: Meeting Forward Notification: Review of FOIA  
Process  
Location: Conf Room 10106

Start: Mon 3/27/2017 1:00 PM  
End: Mon 3/27/2017 2:00 PM

Recurrence: (none)

Organizer: Cruciani, Linda M

Your meeting was forwarded

Cruciani, Linda M<mailto:Linda.M.Cruciani@hud.gov> has forwarded  
your meeting request to additional recipients.

Meeting  
Review of FOIA Process

Meeting Time  
Monday, March 27, 2017 1:00 PM-2:00 PM.

Recipients  
Washburn, Tenille E<mailto:tenille.e.washburn@hud.gov>  
Aten, Nina R.<mailto:Nina.R.Aten@hud.gov>  
Simpson, Kevin M<mailto:Kevin.M.Simpson@hud.gov>  
Shumway, John B<mailto:John.B.Shumway@hud.gov>  
Jih, Deena S<mailto:Deena.S.Jih@hud.gov>



Clemmensen

All times listed are in the following time zone: (UTC-05:00)  
Eastern Time (US & Canada)

---

Sent by Microsoft Exchange Server

From: Kasper, Maren M

Sent: Friday, March 24, 2017 4:19 PM

To: Foster, Helen G

Cc: Brown, Jereon M; Golrick, Janet M; Clemmensen, Craig T

Subject: Re: next release

Today is great. Please release.

On Mar 24, 2017, at 2:59 PM, Foster, Helen G

<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>> wrote:

Jerry and Maren: The first five relating to Shermichael Singleton are complete and awaiting only my signature. Do we

(b)(5) Deliberative Privilege

? The last two (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

, so I do not believe (b)(5) Deliberative Privilege

(b)(5) Deliberative .

Please advise.

3pm Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Page 132

Clemmensen

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

Clemmensen

Complete, pending signature

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

Complete, pending signature

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

Complete, pending signature

17-00696

Clemmensen

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

Clemmensen

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

<image001.png>



Clemmensen

From: Foster, Helen G  
Sent: Friday, March 24, 2017 2:41 PM  
To: Kasper, Maren M  
Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J; Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway, John B; Petty, Timothy J; Snowden, Deborah R; Bodell, Ethan G; Cruciani, Linda M; Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M  
Subject: RE: FOIA progress update:

Jerry—the last two should be coming to you shortly.

2:30pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

Clemmensen

Complete; released at 9:54am

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

Complete, pending signature

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

Clemmensen

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

Complete, assembling package

Ethan

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

Complete, assembling package

Ethan

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Friday, March 24, 2017 1:02 PM  
To: Kasper, Maren M <Maren.M.Kasper@hud.gov>  
Cc: Golrick, Janet M <Janet.M.Golrick@hud.gov>; Simpson, Kevin M <Kevin.M.Simpson@hud.gov>; Wright, Sandra J <Sandra.J.Wright@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Rodriguez, Aida N <AIDA.N.RODRIGUEZ@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Shumway, John B <John.B.Shumway@hud.gov>; Petty, Timothy J <Timothy.J.Petty@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Bodell, Ethan G <Ethan.G.Bodell@hud.gov>; Cruciani, Linda M <Linda.M.Cruciani@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: RE: FOIA progress update:



Clemmensen

NOTE: I received a direct email from the requester for 00633 and 00634, acknowledging receipt.

OGC: 00253 and 00252 now in all in Deena's queue. She is working them.

10:30am: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00634

Clemmensen

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

Complete, assembling package

Ethan

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

Clemmensen

2/28/2017

3/20/2017

OGC review

Deena

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

OGC review

Deena

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Friday, March 24, 2017 10:29 AM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>  
Cc: Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>;  
Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Page 146



Clemmensen

Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update:

OGC: note we just put one more in queue for your review; but it might be more efficient to wait and review 00253 and 00252 together, since they overlap.

10:30am: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

Clemmensen

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

FOIA processing

Ethan Bodell

17-00707

Forms and documents signed by Singleton

2/21/2017

Clemmensen

3/13/2017

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

Moving to OGC review now

Deena

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

FOIA processing

Ethan Bodell, processing

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Clemmensen

Complete, pending signature

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Friday, March 24, 2017 7:01 AM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>  
Cc: Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>; Jih,

Page 151



Clemmensen

Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>;  
Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: Re: FOIA progress update:

As soon as downloading is done they will go. I will let you all  
know as soon as I hit send

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Kasper, Maren M  
Sent: Friday, March 24, 2017 6:32:15 AM  
To: Foster, Helen G  
Cc: Petty, Timothy J; Golrick, Janet M; Simpson, Kevin M; Wright,  
Sandra J; Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S;  
Shumway, John B; Snowden, Deborah R; Cruciani, Linda M; Bodell,  
Ethan G; Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M  
Subject: Re: FOIA progress update:

Page 152

Clemmensen

Excellent!

Please release.

Best,

Maren

On Mar 24, 2017, at 5:51 AM, Foster, Helen G  
<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>> wrote:

6am update. 00633 OGC review complete. 00633 and 00634  
Documents to be downloaded from FMS2 and released this morning.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G

Sent: Thursday, March 23, 2017 8:57:54 PM

To: Kasper, Maren M; Petty, Timothy J

Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,  
John B; Snowden, Deborah R; Cruciani, Linda M; Bodell, Ethan G;  
Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M

Subject: Re: FOIA progress update:

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Clemmensen

9pm update: 00633 in OGC review//p. 890

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G

Sent: Thursday, March 23, 2017 7:26:53 PM

To: Kasper, Maren M; Petty, Timothy J

Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,  
John B; Snowden, Deborah R; Cruciani, Linda M; Bodell, Ethan G;  
Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M

Subject: Re: FOIA progress update:

730update. 00633 FOIA processing complete. Transferring to  
Deena for OGC review momentarily.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G

Sent: Thursday, March 23, 2017 5:48:44 PM

To: Kasper, Maren M; Petty, Timothy J

Page 154

Clemmensen

Cc: Snowden, Deborah R; Smallwood, Marcus R; Wright, Sandra J; Bodell, Ethan G; Aten, Nina R.; Cruciani, Linda M; Simpson, Kevin M; Shumway, John B; Jih, Deena S; Clemmensen, Craig T; Golrick, Janet M; Rodriguez, Aida N; Brown, Jereon M

Subject: RE: FOIA progress update:

6pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden: on pg 1291 of 1789

OGC/Deena standing by to review once processing is finished

Page 155

Clemmensen

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017



Clemmensen

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00696

Clemmensen  
employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and  
Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

Clemmensen

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 5:13 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Bodell, Ethan G

Page 159

Clemmensen

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update:

5pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

Clemmensen

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages: approx. 700 pages to go

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

Provided to Jerry Brown for awareness

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today



Clemmensen

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

Provided to Jerry Brown for awareness

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

Clemmensen

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Provided to Jerry Brown for awareness

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

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Clemmensen

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 4:02 PM

Page 164

Clemmensen

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update:

Updates in red.

4pm: Hourly Update for Patton/Singleton FOIAs

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Clemmensen

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633



Clemmensen

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

complete

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Clemmensen

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 2:56 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Page 170

Clemmensen

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update: 1pm

Updates in red. At this point, I think it is unlikely that 00633 (the do-over) will be completed today, given volume of documents. But we will continue to work on all of these for as long as it takes today, and I approved overtime for my staff. FOIA counsel is on stand-by for the moment we have more docs for OGC review.

3pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

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Clemmensen

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Clemmensen  
Forms and documents signed by Singleton

2/21/2017

3/13/2017

FOIA processing

Sandy Wright, uploading and redacting docs

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

Clemmensen

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

Clemmensen

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 2:00 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,

Page 175

Clemmensen

Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;

Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,

Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,

Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update: 1pm

2pm below/attached. Updates in red.

1pm: Hourly Update for Patton/Singleton FOIAs

Page 176



Clemmensen

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, downloading recreated search into FMS2: 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Clemmensen

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, Waiting for response from WH liaison

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Clemmensen

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 12:55 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>; Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>; Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,

Page 181



Clemmensen

Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

Page 182

Clemmensen

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC—late today

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

Clemmensen

3/13/2017

Manual search

Tasked to Aida, checking on ETA

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, checking on ETA

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Clemmensen

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

Clemmensen

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Page 186



Clemmensen

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

From: Foster, Helen G  
Sent: Friday, March 24, 2017 10:29 AM  
To: Kasper, Maren M  
Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,  
John B; Petty, Timothy J; Snowden, Deborah R; Bodell, Ethan G;  
Cruciani, Linda M; Clemmensen, Craig T; Aten, Nina R.; Brown,  
Jereon M  
Subject: RE: FOIA progress update:

OGC: note we just put one more in queue for your review; but it  
might be more efficient to wait and review 00253 and 00252  
together, since they overlap.

10:30am: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Page 187

Clemmensen

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete; released at 9:54am

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

FOIA processing

Clemmensen

Ethan Bodell

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

Moving to OGC review now

Deena

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

FOIA processing

Ethan Bodell, processing

Clemmensen

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

Clemmensen

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Friday, March 24, 2017 7:01 AM

To: Kasper, Maren M <Maren.M.Kasper@hud.gov>

Cc: Golrick, Janet M <Janet.M.Golrick@hud.gov>; Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov>; Wright, Sandra J  
<Sandra.J.Wright@hud.gov>; Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov>; Rodriguez, Aida N

Page 191



Clemmensen

<AIDA.N.RODRIGUEZ@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>;  
Shumway, John B <John.B.Shumway@hud.gov>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov>; Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov>; Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov>; Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov>; Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov>; Aten, Nina R.  
<Nina.R.Aten@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: Re: FOIA progress update:

As soon as downloading is done they will go. I will let you all  
know as soon as I hit send

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Kasper, Maren M  
Sent: Friday, March 24, 2017 6:32:15 AM  
To: Foster, Helen G  
Cc: Petty, Timothy J; Golrick, Janet M; Simpson, Kevin M; Wright,  
Sandra J; Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S;  
Shumway, John B; Snowden, Deborah R; Cruciani, Linda M; Bodell,  
Ethan G; Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M  
Subject: Re: FOIA progress update:

Excellent!

Please release.

Clemmensen

Best,

Maren

On Mar 24, 2017, at 5:51 AM, Foster, Helen G  
<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>> wrote:

6am update. 00633 OGC review complete. 00633 and 00634  
Documents to be downloaded from FMS2 and released this morning.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 8:57:54 PM  
To: Kasper, Maren M; Petty, Timothy J  
Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,  
John B; Snowden, Deborah R; Cruciani, Linda M; Bodell, Ethan G;  
Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M  
Subject: Re: FOIA progress update:

9pm update: 00633 in OGC review//p. 890

Get Outlook for iOS<<https://aka.ms/o0ukef>>

Clemmensen

---

From: Foster, Helen G

Sent: Thursday, March 23, 2017 7:26:53 PM

To: Kasper, Maren M; Petty, Timothy J

Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,  
John B; Snowden, Deborah R; Cruciani, Linda M; Bodell, Ethan G;  
Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M

Subject: Re: FOIA progress update:

730update. 00633 FOIA processing complete. Transferring to  
Deena for OGC review momentarily.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G

Sent: Thursday, March 23, 2017 5:48:44 PM

To: Kasper, Maren M; Petty, Timothy J

Cc: Snowden, Deborah R; Smallwood, Marcus R; Wright, Sandra J;  
Bodell, Ethan G; Aten, Nina R.; Cruciani, Linda M; Simpson, Kevin  
M; Shumway, John B; Jih, Deena S; Clemmensen, Craig T; Golrick,  
Janet M; Rodriguez, Aida N; Brown, Jereon M

Subject: RE: FOIA progress update:

Clemmensen

6pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden: on pg 1291 of 1789

OGC/Deena standing by to review once processing is finished

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

Clemmensen

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

2/28/2017



Clemmensen

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 5:13 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>; Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>; Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,

Page 199

Clemmensen

Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update:

5pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Clemmensen

Debbie Snowden, reviewing 1789 pages: approx. 700 pages to go

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

Provided to Jerry Brown for awareness

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017



Clemmensen

Complete, pending signature

Provided to Jerry Brown for awareness

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

Clemmensen

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Provided to Jerry Brown for awareness

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

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Clemmensen

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 4:02 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.govmailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J

<Timothy.J.Petty@hud.govmailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.govmailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R

<Marcus.R.Smallwood@hud.govmailto:Marcus.R.Smallwood@hud.gov>>;

Page 204

Clemmensen

Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update:

Updates in red.

4pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Page 205

Clemmensen

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017



Clemmensen

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

complete

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

Clemmensen

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and

Clemmensen

Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Clemmensen

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 2:56 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update: 1pm

Page 210

## Clemmensen

Updates in red. At this point, I think it is unlikely that 00633 (the do-over) will be completed today, given volume of documents. But we will continue to work on all of these for as long as it takes today, and I approved overtime for my staff. FOIA counsel is on stand-by for the moment we have more docs for OGC review.

3pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages



Clemmensen

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

FOIA processing

Clemmensen

Sandy Wright, uploading and redacting docs

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

Clemmensen

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

Clemmensen

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 2:00 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Page 215

Clemmensen

Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,

Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,

Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update: 1pm

2pm below/attached. Updates in red.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Page 216



Clemmensen

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, downloading recreated search into FMS2: 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails

3/14/2017

Clemmensen

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, Waiting for response from WH liaison

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

Clemmensen

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

Clemmensen

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff Foster

HUD Office of Administration

Clemmensen

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 12:55 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>; Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>; Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>; Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>; Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>; Brown, Jereon M

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Clemmensen

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: FOIA progress update: 1pm

Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC—late today

17-00634

Clemmensen

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, checking on ETA

17-00752

Clemmensen

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, checking on ETA

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

Clemmensen  
employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and  
Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

Clemmensen  
eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff  
Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_s  
taff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE



Clemmensen

From: Clemmensen, Craig T  
Sent: Friday, March 24, 2017 6:17 AM  
To: Foster, Helen G  
Subject: RE: FOIA progress update:

Great, thanks for the update date.

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

----- Original message -----

From: "Foster, Helen G" <Helen.G.Foster@hud.gov>  
Date: 3/24/17 5:51 AM (GMT-05:00)  
To: "Kasper, Maren M" <Maren.M.Kasper@hud.gov>, "Petty, Timothy J" <Timothy.J.Petty@hud.gov>  
Cc: "Golrick, Janet M" <Janet.M.Golrick@hud.gov>, "Simpson, Kevin M" <Kevin.M.Simpson@hud.gov>, "Wright, Sandra J" <Sandra.J.Wright@hud.gov>, "Smallwood, Marcus R" <Marcus.R.Smallwood@hud.gov>, "Rodriguez, Aida N" <AIDA.N.RODRIGUEZ@hud.gov>, "Jih, Deena S" <Deena.S.Jih@hud.gov>, "Shumway, John B" <John.B.Shumway@hud.gov>, "Snowden, Deborah R" <Deborah.R.Snowden@hud.gov>, "Cruciani, Linda M" <Linda.M.Cruciani@hud.gov>, "Bodell, Ethan G" <Ethan.G.Bodell@hud.gov>, "Clemmensen, Craig T" <Craig.T.Clemmensen@hud.gov>, "Aten, Nina R." <Nina.R.Aten@hud.gov>, "Brown, Jereon M" <Jereon.M.Brown@hud.gov>  
Subject: Re: FOIA progress update:

6am update. 00633 OGC review complete. 00633 and 00634 Documents to be downloaded from FMS2 and released this morning.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

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Clemmensen

---

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 8:57:54 PM  
To: Kasper, Maren M; Petty, Timothy J  
Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,  
John B; Snowden, Deborah R; Cruciani, Linda M; Bodell, Ethan G;  
Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M  
Subject: Re: FOIA progress update:

9pm update: 00633 in OGC review//p. 890

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 7:26:53 PM  
To: Kasper, Maren M; Petty, Timothy J  
Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,  
John B; Snowden, Deborah R; Cruciani, Linda M; Bodell, Ethan G;  
Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M  
Subject: Re: FOIA progress update:

730update. 00633 FOIA processing complete. Transferring to Deena  
for OGC review momentarily.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G

Clemmensen

Sent: Thursday, March 23, 2017 5:48:44 PM

To: Kasper, Maren M; Petty, Timothy J

Cc: Snowden, Deborah R; Smallwood, Marcus R; Wright, Sandra J;  
Bodell, Ethan G; Aten, Nina R.; Cruciani, Linda M; Simpson, Kevin  
M; Shumway, John B; Jih, Deena S; Clemmensen, Craig T; Golrick,  
Janet M; Rodriguez, Aida N; Brown, Jereon M

Subject: RE: FOIA progress update:

6pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden: on pg 1291 of 1789

Clemmensen

OGC/Deena standing by to review once processing is finished

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Clemmensen

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00696



Clemmensen

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

Clemmensen

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 5:13 PM

To: Kasper, Maren M <Maren.M.Kasper@hud.gov>; Petty, Timothy J <Timothy.J.Petty@hud.gov>

Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Wright, Sandra J <Sandra.J.Wright@hud.gov>; Bodell, Ethan G <Ethan.G.Bodell@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>; Cruciani, Linda M <Linda.M.Cruciani@hud.gov>; Simpson, Kevin M <Kevin.M.Simpson@hud.gov>; Shumway, John B <John.B.Shumway@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Golrick, Janet

Clemmensen

M <Janet.M.Golrick@hud.gov>; Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov>; Brown, Jereon M  
<Jereon.M.Brown@hud.gov>  
Subject: RE: FOIA progress update:

5pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages: approx. 700 pages to go

17-00634

Clemmensen

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

Provided to Jerry Brown for awareness

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

Provided to Jerry Brown for awareness

17-00752

Clemmensen

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017



Clemmensen

3/9/2017

Complete, pending signature

Provided to Jerry Brown for awareness

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Clemmensen

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 4:02 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M

Page 238

Clemmensen

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update:

Updates in red.

4pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

Clemmensen

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

Page 240

Clemmensen

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

complete

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton



Clemmensen

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

Clemmensen

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Page 243

Clemmensen

Sent: Thursday, March 23, 2017 2:56 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;

Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,

Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,

Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update: 1pm

Updates in red. At this point, I think it is unlikely that 00633 (the do-over) will be completed today, given volume of documents.

But we will continue to work on all of these for as long as it takes today, and I approved overtime for my staff. FOIA counsel

Clemmensen  
is on stand-by for the moment we have more docs for OGC review.

3pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of  
Patton

Clemmensen

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

FOIA processing

Sandy Wright, uploading and redacting docs

17-00752

Guidance from WH re: Singleton termination

2/28/2017



Clemmensen

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Clemmensen

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:00 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R.  
<Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Page 249

Clemmensen

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,

Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update: 1pm

2pm below/attached. Updates in red.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

Page 250

Clemmensen

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, downloading recreated search into FMS2: 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707



Clemmensen

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, Waiting for response from WH liaison

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

Clemmensen

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

Clemmensen

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

Clemmensen

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 12:55 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>; Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>; Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>; Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>; Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>; Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>; Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>; Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>; Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>; Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>; Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

Page 255

Clemmensen

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC—late today

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017



Clemmensen

In OGC review

Deena

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, checking on ETA

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

Clemmensen  
eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, checking on ETA

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Clemmensen

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Clemmensen

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 8:58 PM  
To: Kasper, Maren M; Petty, Timothy J  
Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,

Page 260

Clemmensen

John B; Snowden, Deborah R; Cruciani, Linda M; Bodell, Ethan G;  
Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M  
Subject: Re: FOIA progress update:

9pm update: 00633 in OGC review//p. 890

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 7:26:53 PM  
To: Kasper, Maren M; Petty, Timothy J  
Cc: Golrick, Janet M; Simpson, Kevin M; Wright, Sandra J;  
Smallwood, Marcus R; Rodriguez, Aida N; Jih, Deena S; Shumway,  
John B; Snowden, Deborah R; Cruciani, Linda M; Bodell, Ethan G;  
Clemmensen, Craig T; Aten, Nina R.; Brown, Jereon M  
Subject: Re: FOIA progress update:

730update. 00633 FOIA processing complete. Transferring to Deena  
for OGC review momentarily.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 5:48:44 PM  
To: Kasper, Maren M; Petty, Timothy J  
Cc: Snowden, Deborah R; Smallwood, Marcus R; Wright, Sandra J;  
Bodell, Ethan G; Aten, Nina R.; Cruciani, Linda M; Simpson, Kevin  
M; Shumway, John B; Jih, Deena S; Clemmensen, Craig T; Golrick,  
Janet M; Rodriguez, Aida N; Brown, Jereon M  
Subject: RE: FOIA progress update:



Clemmensen

6pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden: on pg 1291 of 1789

OGC/Deena standing by to review once processing is finished

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

Clemmensen

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

Clemmensen

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 5:13 PM

To: Kasper, Maren M <Maren.M.Kasper@hud.gov>; Petty, Timothy J <Timothy.J.Petty@hud.gov>

Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Wright, Sandra J

<Sandra.J.Wright@hud.gov>; Bodell, Ethan G

<Ethan.G.Bodell@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>;

Cruciani, Linda M <Linda.M.Cruciani@hud.gov>; Simpson, Kevin M

<Kevin.M.Simpson@hud.gov>; Shumway, John B

<John.B.Shumway@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>;

Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Golrick, Janet

M <Janet.M.Golrick@hud.gov>; Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov>; Brown, Jereon M

<Jereon.M.Brown@hud.gov>

Subject: RE: FOIA progress update:

5pm: Hourly Update for Patton/Singleton FOIAs

Page 266



Clemmensen

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages: approx. 700 pages to go

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

Clemmensen

Provided to Jerry Brown for awareness

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

Provided to Jerry Brown for awareness

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Clemmensen

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Provided to Jerry Brown for awareness

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Clemmensen

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 4:02 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Page 271



Clemmensen

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update:

Updates in red.

4pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Page 272

Clemmensen

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Clemmensen

complete

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Clemmensen

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

Clemmensen

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:56 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R

Page 276



Clemmensen

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update: 1pm

Updates in red. At this point, I think it is unlikely that 00633 (the do-over) will be completed today, given volume of documents.

But we will continue to work on all of these for as long as it takes today, and I approved overtime for my staff. FOIA counsel is on stand-by for the moment we have more docs for OGC review.

3pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Clemmensen

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

Clemmensen

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

FOIA processing

Sandy Wright, uploading and redacting docs

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Clemmensen

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster



Clemmensen  
HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:00 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N

Clemmensen  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update: 1pm

2pm below/attached. Updates in red.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Clemmensen

Debbie Snowden, downloading recreated search into FMS2: 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Clemmensen

Tasked to Aida, Waiting for response from WH liaison

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Clemmensen

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton



Clemmensen

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 12:55 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

Page 287

Clemmensen

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Page 288

Clemmensen

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC—late today

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena

17-00844

Kasper and Singleton Emails

Clemmensen

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, checking on ETA

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Clemmensen

Tasked to Aida, checking on ETA

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release



Clemmensen

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Clemmensen

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

From: Clemmensen, Craig T  
Sent: Thursday, March 23, 2017 6:32 PM  
To: Foster, Helen G  
Subject: RE: FOIA progress update:

Thank you.

Sent via the Samsung Galaxy S® 6, an AT&T 4G LTE smartphone

----- Original message -----

Page 293

Clemmensen

From: "Foster, Helen G" <Helen.G.Foster@hud.gov>

Date: 3/23/17 5:48 PM (GMT-05:00)

To: "Kasper, Maren M" <Maren.M.Kasper@hud.gov>, "Petty, Timothy J" <Timothy.J.Petty@hud.gov>

Cc: "Snowden, Deborah R" <Deborah.R.Snowden@hud.gov>, "Smallwood, Marcus R" <Marcus.R.Smallwood@hud.gov>, "Wright, Sandra J"

<Sandra.J.Wright@hud.gov>, "Bodell, Ethan G"

<Ethan.G.Bodell@hud.gov>, "Aten, Nina R." <Nina.R.Aten@hud.gov>,"Cruciani, Linda M" <Linda.M.Cruciani@hud.gov>,"Simpson, Kevin

M" <Kevin.M.Simpson@hud.gov>, "Shumway, John B"

<John.B.Shumway@hud.gov>, "Jih, Deena S" <Deena.S.Jih@hud.gov>,"Clemmensen, Craig T" <Craig.T.Clemmensen@hud.gov>,"Golrick,

Janet M" <Janet.M.Golrick@hud.gov>, "Rodriguez, Aida N"

<AIDA.N.RODRIGUEZ@hud.gov>, "Brown, Jereon M"

<Jereon.M.Brown@hud.gov>

Subject: RE: FOIA progress update:

6pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

Page 294

Clemmensen

3/1/2017

FOIA processing

Debbie Snowden: on pg 1291 of 1789

OGC/Deena standing by to review once processing is finished

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Clemmensen

Ethan Bodell, processing

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017



Clemmensen

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Clemmensen

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 5:13 PM

To: Kasper, Maren M <Maren.M.Kasper@hud.gov>; Petty, Timothy J

Page 298

Clemmensen

<Timothy.J.Petty@hud.gov>

Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Wright, Sandra J <Sandra.J.Wright@hud.gov>; Bodell, Ethan G <Ethan.G.Bodell@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>; Cruciani, Linda M <Linda.M.Cruciani@hud.gov>; Simpson, Kevin M <Kevin.M.Simpson@hud.gov>; Shumway, John B <John.B.Shumway@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Golrick, Janet M <Janet.M.Golrick@hud.gov>; Rodriguez, Aida N <AIDA.N.RODRIGUEZ@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: RE: FOIA progress update:

5pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

Page 299

Clemmensen

FOIA processing

Debbie Snowden, reviewing 1789 pages: approx. 700 pages to go

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

Provided to Jerry Brown for awareness

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

Page 300

Clemmensen

3/13/2017

Complete, pending signature

Provided to Jerry Brown for awareness

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited



Clemmensen

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Provided to Jerry Brown for awareness

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

Clemmensen

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 4:02 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

Page 303

Clemmensen

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update:

Updates in red.

4pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Clemmensen

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Clemmensen

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

complete

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753



Clemmensen

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

Clemmensen

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

Clemmensen

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:56 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M

Page 309

Clemmensen

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update: 1pm

Updates in red. At this point, I think it is unlikely that 00633 (the do-over) will be completed today, given volume of documents.

But we will continue to work on all of these for as long as it takes today, and I approved overtime for my staff. FOIA counsel is on stand-by for the moment we have more docs for OGC review.

3pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Clemmensen  
Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of  
Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017



Clemmensen

FOIA processing

Sandy Wright, uploading and redacting docs

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

Page 312

Clemmensen

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

Clemmensen

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:00 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;

Page 314

Clemmensen

Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update: 1pm

2pm below/attached. Updates in red.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Page 315

Clemmensen

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, downloading recreated search into FMS2: 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails



Clemmensen

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, Waiting for response from WH liaison

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Clemmensen

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

Clemmensen

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff Foster

Clemmensen  
HUD Office of Administration  
  
(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 12:55 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N

Clemmensen  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC—late today

Page 321



Clemmensen

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, checking on ETA

Clemmensen

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, checking on ETA

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

Clemmensen

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

Clemmensen

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

Clemmensen

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 5:49 PM  
To: Aten, Nina R.; Kasper, Maren M; Petty, Timothy J  
Cc: Snowden, Deborah R; Smallwood, Marcus R; Wright, Sandra J; Bodell, Ethan G; Cruciani, Linda M; Simpson, Kevin M; Shumway, John B; Jih, Deena S; Clemmensen, Craig T; Golrick, Janet M; Rodriguez, Aida N; Brown, Jereon M  
Subject: RE: FOIA progress update:

Nina, you ARE the buzzzzz! Thanks for all you do to support FOIA!

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Aten, Nina R.  
Sent: Thursday, March 23, 2017 5:45 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov>; Kasper, Maren M <Maren.M.Kasper@hud.gov>; Petty, Timothy J <Timothy.J.Petty@hud.gov>  
Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Wright, Sandra J

Page 326



Clemmensen

<Sandra.J.Wright@hud.gov>; Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov>; Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov>; Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov>; Shumway, John B  
<John.B.Shumway@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>;  
Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Golrick, Janet  
M <Janet.M.Golrick@hud.gov>; Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov>; Brown, Jereon M  
<Jereon.M.Brown@hud.gov>  
Subject: RE: FOIA progress update:

We have delivered the data for 895, and are bringing the data 753  
and 844 now.

Nina

202-402-2452

OGC IT Helpline: 1-855-342-6756 (Toll Free)

Confidentiality Notice: The information in this communication is  
confidential, is intended only for the use of the recipient named  
above, and may be legally privileged. If the reader of this  
message is not the intended recipient, you are hereby notified  
that any dissemination, distribution or copying of this  
communication is strictly prohibited. If you have received this  
communication in error, please re-send it to the sender and  
delete the original message and any copy of it from your computer  
system.

From: Foster, Helen G

Page 327

Clemmensen

Sent: Thursday, March 23, 2017 5:13 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;

Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R.

<Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Simpson, Kevin M

<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;

Shumway, John B

<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;

Clemmensen, Craig T

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;

Golrick, Janet M

<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;

Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;

Brown, Jereon M

<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Subject: RE: FOIA progress update:

5pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Clemmensen

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages: approx. 700 pages to go

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

Provided to Jerry Brown for awareness

Clemmensen

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

Provided to Jerry Brown for awareness

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Clemmensen

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Provided to Jerry Brown for awareness



Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

Clemmensen  
HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 4:02 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N

Clemmensen  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update:

Updates in red.

4pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

Clemmensen

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

complete

Clemmensen

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696



Clemmensen

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

Clemmensen

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 2:56 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;

Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Page 338

Clemmensen

Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update: 1pm

Updates in red. At this point, I think it is unlikely that 00633 (the do-over) will be completed today, given volume of documents. But we will continue to work on all of these for as long as it takes today, and I approved overtime for my staff. FOIA counsel is on stand-by for the moment we have more docs for OGC review.

3pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Page 339

Clemmensen

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

Clemmensen

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

FOIA processing

Sandy Wright, uploading and redacting docs

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending



Clemmensen

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

Clemmensen

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Page 343

Clemmensen

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:00 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>

Page 344

Clemmensen

Subject: RE: FOIA progress update: 1pm

2pm below/attached. Updates in red.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, downloading recreated search into FMS2: 1789  
pages

Clemmensen

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, Waiting for response from WH liaison



Clemmensen

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, Waiting for response from WH liaison

Clemmensen

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

Clemmensen

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

Clemmensen

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 12:55 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;

Page 349

Clemmensen

Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Page 350



Clemmensen

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC—late today

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena

17-00844

Kasper and Singleton Emails

3/14/2017

Clemmensen

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, checking on ETA

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, checking on ETA

Page 352

Clemmensen

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

Clemmensen

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Clemmensen

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 5:49 PM  
To: Kasper, Maren M; Petty, Timothy J  
Cc: Snowden, Deborah R; Smallwood, Marcus R; Wright, Sandra J; Bodell, Ethan G; Aten, Nina R.; Cruciani, Linda M; Simpson, Kevin M; Shumway, John B; Jih, Deena S; Clemmensen, Craig T; Golrick, Janet M; Rodriguez, Aida N; Brown, Jereon M  
Subject: RE: FOIA progress update:

6pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Page 355



Clemmensen

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden: on pg 1291 of 1789

OGC/Deena standing by to review once processing is finished

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Clemmensen

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Clemmensen

Moving to FOIA processing

Ethan Bodell, processing

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery search completed and delivered at 5:45p

Moving to FOIA processing

Ethan Bodell, processing

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

For second release

Clemmensen

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

FOIA processing

Sandy Wright

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

Page 359

Clemmensen

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 5:13 PM

To: Kasper, Maren M <Maren.M.Kasper@hud.gov>; Petty, Timothy J <Timothy.J.Petty@hud.gov>

Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Wright, Sandra J

<Sandra.J.Wright@hud.gov>; Bodell, Ethan G

<Ethan.G.Bodell@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>;

Cruciani, Linda M <Linda.M.Cruciani@hud.gov>; Simpson, Kevin M

<Kevin.M.Simpson@hud.gov>; Shumway, John B

<John.B.Shumway@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>;

Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Golrick, Janet

M <Janet.M.Golrick@hud.gov>; Rodriguez, Aida N

<AIDA.N.RODRIGUEZ@hud.gov>; Brown, Jereon M

<Jereon.M.Brown@hud.gov>

Subject: RE: FOIA progress update:

5pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Page 360



Clemmensen

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages: approx. 700 pages to go

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

Provided to Jerry Brown for awareness

17-00844

Kasper and Singleton Emails

3/14/2017

Clemmensen

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Complete, pending signature

Provided to Jerry Brown for awareness

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

Clemmensen

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Provided to Jerry Brown for awareness

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and

Clemmensen

Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Clemmensen

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 4:02 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update:

Page 365



Clemmensen

Updates in red.

4pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of

Clemmensen

Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

complete

17-00752

Guidance from WH re: Singleton termination

Clemmensen

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Pending search in 753

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

Clemmensen

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Clemmensen

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 2:56 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;

Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Bodell, Ethan G

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,

Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Cruciani, Linda M

<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;

Page 370



Clemmensen

Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update: 1pm

Updates in red. At this point, I think it is unlikely that 00633 (the do-over) will be completed today, given volume of documents. But we will continue to work on all of these for as long as it takes today, and I approved overtime for my staff. FOIA counsel is on stand-by for the moment we have more docs for OGC review.

3pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Clemmensen

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, reviewing 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

Complete. Pending completion of 00633

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

Clemmensen

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

FOIA processing

Sandy Wright, uploading and redacting docs

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

Clemmensen

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

Clemmensen

4/10/2017

eDiscovery request expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request

expedited

Nina: docs ETA by COB

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

Page 375



Clemmensen

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:00 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten, Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih, Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: RE: FOIA progress update: 1pm

2pm below/attached. Updates in red.

Page 376

Clemmensen

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, downloading recreated search into FMS2: 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

Clemmensen

2/9/2017

3/1/2017

In OGC review

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, Waiting for response from WH liaison

17-00752

Guidance from WH re: Singleton termination

2/28/2017

Clemmensen

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

Clemmensen

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today



Clemmensen

Nina will expedite

Sandy

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 12:55 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty,  
Timothy J  
<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;  
Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;

Page 381

Clemmensen

Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Current Action Owner

Page 382

Clemmensen

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC—late today

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

Page 383

Clemmensen

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, checking on ETA

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, checking on ETA

17-00753

All comms relating to employment and termination of Singleton

Clemmensen

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017



Clemmensen

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

Page 386

Clemmensen

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

From: Clemmensen, Craig T  
Sent: Thursday, March 23, 2017 3:08 PM  
To: Golrick, Janet M  
Subject: FW: Can you please call me?

fyi

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:42 PM  
To: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>  
Subject: FW: Can you please call me?

Just to show you that I am not crazy. On Monday afternoon I was told to hold off. Maren sent me the email below on Tuesday morning. I spent a good portion of the day with you yesterday . . .I tried several times to reach Maren but she never got back to me . . . at 9am today, everything changes. I want to be a team

Page 387

Clemmensen

player, but I need someone to tell me which other parts of my job I am allowed to stop doing so I can turn FOIA around on a dime like this.

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Kasper, Maren M  
Sent: Tuesday, March 21, 2017 8:25 AM  
To: Foster, Helen G  
<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>  
Subject: RE: Can you please call me?

Just saw this - will communicate this to them. Thanks Helen!

From: Foster, Helen G  
Sent: Monday, March 20, 2017 4:26 PM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>  
Subject: Re: Can you please call me?

Clemmensen

But please tell Craig and Janet I am not stalling for no reason.

Helen Goff Foster

Exec Sec/Office of Administration

US Department of Housing and Urban Development

Washington DC 20415

(b)(6) iPhone

helen.g.foster@hud.gov<mailto:helen.g.foster@hud.gov>

Radical Candor \* Ruthless Prioritization \* Constant Reevaluation  
\* Consistent Accountability

---

From: Foster, Helen G

Sent: Monday, March 20, 2017 4:13:47 PM

To: Kasper, Maren M

Cc: Petty, Timothy J

Subject: Re: Can you please call me?

Done.

Helen Goff Foster

Exec Sec/Office of Administration

US Department of Housing and Urban Development

Washington DC 20415

(b)(6) iPhone

helen.g.foster@hud.gov<mailto:helen.g.foster@hud.gov>

Radical Candor \* Ruthless Prioritization \* Constant Reevaluation  
\* Consistent Accountability

Clemmensen

---

From: Kasper, Maren M  
Sent: Monday, March 20, 2017 4:05:18 PM  
To: Foster, Helen G  
Cc: Petty, Timothy J  
Subject: Can you please call me?

2024025553

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 2:00 PM  
To: Kasper, Maren M; Petty, Timothy J  
Cc: Snowden, Deborah R; Smallwood, Marcus R; Wright, Sandra J; Bodell, Ethan G; Aten, Nina R.; Cruciani, Linda M; Simpson, Kevin M; Shumway, John B; Jih, Deena S; Clemmensen, Craig T; Golrick, Janet M; Rodriguez, Aida N; Brown, Jereon M  
Subject: RE: FOIA progress update: 1pm  
Attachments: FOIA UPDATE.docx

2pm below/attached. Updates in red.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Page 390



Clemmensen

Due

Status

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing

Debbie Snowden, downloading recreated search into FMS2: 1789 pages

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena, ETA on completed OGC review: by 3pm

17-00844

Kasper and Singleton Emails

Clemmensen

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, Waiting for response from WH liaison

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Clemmensen

Tasked to Aida, Waiting for response from WH liaison

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

Clemmensen

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

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3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff Foster

Clemmensen  
HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 12:55 PM  
To: Kasper, Maren M <Maren.M.Kasper@hud.gov>; Petty, Timothy J <Timothy.J.Petty@hud.gov>  
Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Wright, Sandra J <Sandra.J.Wright@hud.gov>; Bodell, Ethan G <Ethan.G.Bodell@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>; Cruciani, Linda M <Linda.M.Cruciani@hud.gov>; Simpson, Kevin M <Kevin.M.Simpson@hud.gov>; Shumway, John B <John.B.Shumway@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Golrick, Janet M <Janet.M.Golrick@hud.gov>; Rodriguez, Aida N <AIDA.N.RODRIGUEZ@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number



Clemmensen

Topic

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All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC-late today

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All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena

17-00844

Clemmensen

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Nina doing search, ETA late today

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Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, checking on ETA

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Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Clemmensen

Search results pending

Tasked to Aida, checking on ETA

17-00753

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

Clemmensen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Clemmensen

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

Subject: Canceled: Exec Sec Updates  
Location: HHQ Exec Sec Conference Room 10143

Start: Thu 3/23/2017 2:00 PM  
End: Thu 3/23/2017 3:00 PM  
Show Time As: Free

Recurrence: Weekly  
Recurrence Pattern: every 2 week(s) on Thursday from 2:00 PM  
to 3:00 PM

Page 400



Clemmensen

Meeting Status: Not yet responded

Organizer: Foster, Helen G

Required Attendees: Snowden, Deborah R; Smallwood, Marcus R; Clemmensen, Craig T; Golrick, Janet M; Santa Anna, Aaron; Brown, Gary W; Rodriguez, Aida N; Jih, Deena S

Optional Attendees: Wright, Sandra J; Brittani J Groomes  
(Brittani.J.Groomes@hud.gov)

Biweekly Updates -

FOIA/Congressional Correspondence

Please feel free to forward or delegate this invitation.

From: Clemmensen, Craig T  
Sent: Thursday, March 23, 2017 1:01 PM  
To: Kasper, Maren M; Petty, Timothy J  
Subject: FW: FOIA progress update: 1pm

fyi

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 1:00 PM  
To: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Wright, Sandra J <Sandra.J.Wright@hud.gov>; Bodell, Ethan G <Ethan.G.Bodell@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>  
Cc: Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>; Clemmensen, Craig T

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Clemmensen

<Craig.T.Clemmensen@hud.gov>; Golrick, Janet M

<Janet.M.Golrick@hud.gov>

Subject: RE: FOIA progress update: 1pm

Team—please push me a quick update on your progress at 1:45, 2:45, 3:45, etc. or when major events happen. If your report is still the same as last hour, then please give me a “no change”

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Foster, Helen G

Sent: Thursday, March 23, 2017 12:55 PM

To: Kasper, Maren M

<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Petty, Timothy J

<Timothy.J.Petty@hud.gov<mailto:Timothy.J.Petty@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Smallwood, Marcus R

<Marcus.R.Smallwood@hud.gov<mailto:Marcus.R.Smallwood@hud.gov>>;

Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>;

Bodell, Ethan G

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Clemmensen

<Ethan.G.Bodell@hud.gov<mailto:Ethan.G.Bodell@hud.gov>>; Aten,  
Nina R. <Nina.R.Aten@hud.gov<mailto:Nina.R.Aten@hud.gov>>;  
Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov<mailto:Linda.M.Cruciani@hud.gov>>;  
Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov<mailto:Kevin.M.Simpson@hud.gov>>;  
Shumway, John B  
<John.B.Shumway@hud.gov<mailto:John.B.Shumway@hud.gov>>; Jih,  
Deena S <Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov<mailto:AIDA.N.RODRIGUEZ@hud.gov>>;  
Brown, Jereon M  
<Jereon.M.Brown@hud.gov<mailto:Jereon.M.Brown@hud.gov>>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

Received

Due

Status

Page 403

Clemmensen

Current Action Owner

17-00633

All emails to/from Patton

2/9/2017

3/1/2017

FOIA processing recreated file

Debbie Snowden, ETA for pass to OGC-late today

17-00634

All records relating to recommendation, selection, and hiring of Patton

2/9/2017

3/1/2017

In OGC review

Deena

17-00844

Kasper and Singleton Emails

3/14/2017

4/3/2017

eDiscovery request expedited

Clemmensen

Nina doing search, ETA late today

17-00707

Forms and documents signed by Singleton

2/21/2017

3/13/2017

Manual search

Tasked to Aida, checking on ETA

17-00752

Guidance from WH re: Singleton termination

2/28/2017

3/20/2017

eDiscovery request expedited (included in 00753)

Manual Search

Search results pending

Tasked to Aida, checking on ETA

17-00753

Clemmensen

All comms relating to employment and termination of Singleton

2/28/2017

3/20/2017

eDiscovery request expedited

Manual Search

Nina doing search, ETA late today

17-00696

employment contract including Salary

2/17/2017

3/9/2017

Complete, pending signature

Helen

For second release

17-00895

All emails for 7 HUD senior officials including Singleton and Patton



Clemmensen

3/21/2017

4/10/2017

eDiscovery expedited

Nina: pending search

17-00809

All calendars for 24 BHT members including Singleton and Patton

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Clemmensen

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

From: Clemmensen, Craig T  
Sent: Thursday, March 23, 2017 12:58 PM  
To: Foster, Helen G  
Subject: RE: FOIA progress update: 1pm

Thank you.

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 12:55 PM  
To: Kasper, Maren M <Maren.M.Kasper@hud.gov>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov>  
Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood,  
Marcus R <Marcus.R.Smallwood@hud.gov>; Wright, Sandra J  
<Sandra.J.Wright@hud.gov>; Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov>; Aten, Nina R. <Nina.R.Aten@hud.gov>;  
Cruciani, Linda M <Linda.M.Cruciani@hud.gov>; Simpson, Kevin M  
<Kevin.M.Simpson@hud.gov>; Shumway, John B

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Clemmensen  
<John.B.Shumway@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>;  
Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Golrick, Janet  
M <Janet.M.Golrick@hud.gov>; Rodriguez, Aida N  
<AIDA.N.RODRIGUEZ@hud.gov>; Brown, Jereon M  
<Jereon.M.Brown@hud.gov>  
Subject: FOIA progress update: 1pm  
Importance: High

Hourly update on progress attached.

1pm: Hourly Update for Patton/Singleton FOIAs

FOIA Number

Topic

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Due

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2/9/2017

3/1/2017

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2/9/2017

3/1/2017

In OGC review

Deena

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3/14/2017

4/3/2017

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3/13/2017

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Clemmensen

3/7/2017

3/27/2017

eDiscovery request to be pushed to Nina today

Nina will expedite

Sandy

Helen Goff

Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee

Clemmensen

Accountable \* BEELIEVE

From: Kasper, Maren M  
Sent: Thursday, March 23, 2017 10:56 AM  
To: Foster, Helen G  
Subject: RE: Check-in w/Linda & Helen

Thanks - we need to get these out today and make sure we are working together to make this happen.

Maren

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 10:23 AM  
To: Kasper, Maren M <Maren.M.Kasper@hud.gov>  
Subject: Fwd: Check-in w/Linda & Helen

So I am guessing that I missed a message from you. I am sorry. I thought we were all on the same page.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Clemmensen, Craig T  
<[craig.t.clemmensen@hud.gov](mailto:craig.t.clemmensen@hud.gov)<<mailto:craig.t.clemmensen@hud.gov>>>  
Sent: Thursday, March 23, 2017 10:08 AM  
Subject: RE: Check-in w/Linda & Helen

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Clemmensen

To: Foster, Helen G  
<helen.g.foster@hud.gov<mailto:helen.g.foster@hud.gov>>

The issue is that we need to get them out.

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 10:01 AM  
To: Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>  
Subject: Re: Check-in w/Linda & Helen

I have been giving twice daily status reports on this to Maren and Jerry. What is the issue? I can't turn things out any faster.

GetOutlook for iOS<<https://aka.ms/o0ukef>>

---

From: Clemmensen, Craig T  
Sent: Thursday, March 23, 2017 9:37:35 AM  
To: Foster, Helen G  
Subject: RE: Check-in w/Linda & Helen

We need to talk about the FOIA's in this meeting.

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Clemmensen

-----Original Appointment-----

From: Gray (Ctr), Jakisha T On Behalf Of Foster, Helen G  
Sent: Thursday, March 23, 2017 9:27 AM  
To: Clemmensen, Craig T  
Subject: Accepted: Check-in w/Linda & Helen  
When: Thursday, March 23, 2017 11:15 AM-11:45 AM (UTC-05:00)  
Eastern Time (US & Canada).  
Where: 10232 (Craig's Office)

From: Clemmensen, Craig T  
Sent: Thursday, March 23, 2017 10:23 AM  
To: Foster, Helen G  
Subject: RE: Check-in w/Linda & Helen

I've been asked to meet with you, so I will see you at 11:15. I also need to talk with you about two other matters (Blood Drive and DC Kitchen).

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 10:10 AM  
To: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>  
Subject: Re: Check-in w/Linda & Helen

I want to talk directly with whoever is saying that. I can't

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Clemmensen  
make the process go faster or slower for political reasons.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Clemmensen, Craig T  
Sent: Thursday, March 23, 2017 10:08:27 AM  
To: Foster, Helen G  
Subject: RE: Check-in w/Linda & Helen

The issue is that we need to get them out.

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 10:01 AM  
To: Clemmensen, Craig T  
<[Craig.T.Clemmensen@hud.gov](mailto:Craig.T.Clemmensen@hud.gov)<<mailto:Craig.T.Clemmensen@hud.gov>>>  
Subject: Re: Check-in w/Linda & Helen

I have been giving twice daily status reports on this to Maren and Jerry. What is the issue? I can't turn things out any faster.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

Clemmensen

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Sent: Thursday, March 23, 2017 9:37:35 AM  
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Subject: RE: Check-in w/Linda & Helen

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To: Clemmensen, Craig T  
Subject: Accepted: Check-in w/Linda & Helen  
When: Thursday, March 23, 2017 11:15 AM-11:45 AM (UTC-05:00)  
Eastern Time (US & Canada).  
Where: 10232 (Craig's Office)

From: Brown, Jereon M  
Sent: Thursday, March 23, 2017 10:15 AM  
To: Foster, Helen G  
Subject: RE: Check-in w/Linda & Helen

It is not. I have not discussed this with Craig or Janet.

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 10:14 AM

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Clemmensen

To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: Fwd: Check-in w/Linda & Helen

Is this coming from you?

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 10:10:23 AM  
To: Clemmensen, Craig T  
Subject: Re: Check-in w/Linda & Helen

I want to talk directly with whoever is saying that. I can't make the process go faster or slower for political reasons.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Clemmensen, Craig T  
Sent: Thursday, March 23, 2017 10:08:27 AM  
To: Foster, Helen G  
Subject: RE: Check-in w/Linda & Helen

The issue is that we need to get them out.

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Clemmensen

From: Foster, Helen G  
Sent: Thursday, March 23, 2017 10:01 AM  
To: Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>  
Subject: Re: Check-in w/Linda & Helen

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Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

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To: Foster, Helen G  
Subject: RE: Check-in w/Linda & Helen

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From: Gray (Ctr), Jakisha T On Behalf Of Foster, Helen G  
Sent: Thursday, March 23, 2017 9:27 AM

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Clemmensen

To: Clemmensen, Craig T  
Subject: Accepted: Check-in w/Linda & Helen  
When: Thursday, March 23, 2017 11:15 AM-11:45 AM (UTC-05:00)  
Eastern Time (US & Canada).  
Where: 10232 (Craig's Office)

From: Foster, Helen G  
Sent: Monday, March 20, 2017 3:29 PM  
To: Clemmensen, Craig T; Golrick, Janet M  
Subject: Fwd: Assignment Notification - FOIA  
#17-FI-HQ-00877  
Attachments: Granted in part - Exemptions 5 & 6 (Lynne Patton  
information).doc

For awareness

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Monday, March 20, 2017 9:35:38 AM  
To: Kasper, Maren M; Petty, Timothy J  
Subject: Fwd: Assignment Notification - FOIA #17-FI-HQ-00877

For your awareness. These have just reached my queue for final review. Deena Jih is reviewing for OGC. Jerry Brown has also been looped in, as per our standard practice. Please let me know if you have any questions. I would anticipate release tomorrow, unless OGC raises a legal or coordination concern.

Helen.

Clemmensen

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From: Wright, Sandra J  
Sent: Monday, March 20, 2017 9:29:28 AM  
To: Foster, Helen G  
Cc: Brown, Jereon M  
Subject: RE: Assignment Notification - FOIA #17-FI-HQ-00877

Hi Helen,

I prepared the final response for 17-00633 and 17-00634 and consolidated both requests under one letter. See attached.

The documents are scan in FMS2; I sent Deena Jih an email this morning for her review of the response and documents.

Thanks,

Sandra J. Wright

Team Leader, FOIA Branch

Office of the Executive Secretariat

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Clemmensen

(202) 402-5510

From: Foster, Helen G  
Sent: Monday, March 20, 2017 9:25 AM  
To: Wright, Sandra J <Sandra.J.Wright@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>  
Subject: Re: Assignment Notification - FOIA #17-FI-HQ-00877

Thank you Sandy. This is pretty routine so I don't think it needs to be flagged for my review. Am sending on to Jerry for his awareness. Jerry-- I believe we will have two from my list by COB today for final review. Sandy will send to us simultaneously.

Get Outlook for iOS<<https://aka.ms/o0ukef>>

---

From: Wright, Sandra  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>  
Sent: Monday, March 20, 2017 9:12:37 AM  
To: Snowden, Deborah R; Foster, Helen G  
Subject: Assignment Notification - FOIA #17-FI-HQ-00877

Request Details:

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Clemmensen

Request ID: 17-FI-HQ-00877

Request Type : FOIA

Requester Name : Sara Creighton

Request Description: Records sufficient to identify all employees who entered into a position at the agency as "political appointees" since January 20, 2017, and the title or position of each employee (to the extent that such individuals have held multiple titles or positions since January 20, 2017, identify each title or position). For purposes of this request, please consider any employee in a PAS position, a presidentially-appointed position, a non-career SES position, or a Schedule C position a "political appointee." Records sufficient to identify all career employees who have been detailed into a leadership office or component front office since January 20, 2017; the title or position of each employee while on detail (to the extent that such individuals have held multiple titles or positions since January 20, 2017, identify each title or position); and each employee's originating agency or component, and title. Records sufficient to identify the members of the "beachhead teams" who joined the agency at the beginning of the Trump administration, and the title or position of each employee (to the extent that such individuals have held multiple titles or positions since January 20, 2017, identify each title or position). For each individual identified in response to requests 1 to 3: a. The resume provided by the individual to the agency in connection with determining the appropriate salary for the individual, or, if that is not available, a recent resume contained within the agency's records. We have no objection to the redaction of contact information (addresses, telephone numbers, e-mail addresses) for the employee or references, or to the redaction of past salary information. Employment, education, and professional association information is not exempt and we object to any redactions of such information; b. Any conflicts or ethics waivers or authorizations issued for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502. Records sufficient to identify the members of the "landing teams" or



Clemmensen

“transition teams” who were embedded with the agency for transition purposes by the Trump transition organization between the November 2016 election and the Trump administration.

Program Office Due Date: [CUSTOMFIELD26]

Request Owner: Foster, Helen

Request Primary User: Helen Foster

Notes :

Good morning, New FOIA request. Will assign to OCHCO and Aida Rodriguez. Thanks, Sandi

From: Santa Anna, Aaron

Sent: Friday, March 17, 2017 9:40 AM

To: Kasper, Maren M; Golrick, Janet M; Clemmensen, Craig T; Lyberg, Sarah A; Greenwood, Sheila M; Timberlake, Courtney B

Cc: Press, Jacob D

Subject: RE: FY18 Budget--HUD

Everyone- Good morning and Happy St. Patrick's day! Clinton was appreciative of our offer to brief on the Blueprint but agreed to defer until we get the full budget. Once we have the full budget, we'll work with OCFO Budget to set up the briefings.

Thank you, and have a great Friday!

Aaron

From: Santa Anna, Aaron

Sent: Thursday, March 16, 2017 8:56 AM

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Clemmensen

To: Kasper, Maren M <Maren.M.Kasper@hud.gov>; Golrick, Janet M  
<Janet.M.Golrick@hud.gov>; Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov>; Lyberg, Sarah A  
<Sarah.A.Lyberg@hud.gov>; Greenwood, Sheila M  
<Sheila.M.Greenwood1@hud.gov>; Timberlake, Courtney B  
<Courtney.B.Timberlake@hud.gov>  
Cc: Press, Jacob D <Jacob.D.Press@hud.gov>  
Subject: RE: FY18 Budget--HUD

+ Courtney

From: Santa Anna, Aaron  
Sent: Thursday, March 16, 2017 8:52 AM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.govmailto:Maren.M.Kasper@hud.gov>; Golrick,  
Janet M  
<Janet.M.Golrick@hud.govmailto:Janet.M.Golrick@hud.gov>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.govmailto:Craig.T.Clemmensen@hud.gov>;  
Lyberg, Sarah A  
<Sarah.A.Lyberg@hud.govmailto:Sarah.A.Lyberg@hud.gov>;  
Greenwood, Sheila M  
<Sheila.M.Greenwood1@hud.govmailto:Sheila.M.Greenwood1@hud.gov>>  
; Jones, Courtney J  
<Courtney.J.Jones@hud.govmailto:Courtney.J.Jones@hud.gov>>  
Cc: Press, Jacob D  
<Jacob.D.Press@hud.govmailto:Jacob.D.Press@hud.gov>>  
Subject: Fwd: FY18 Budget--HUD

Everyone- Good morning. FYI. Aaron

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Clemmensen

Sent from my iPhone

Begin forwarded message:

From: "Jones, Clinton"  
<Clinton.Jones@mail.house.gov<mailto:Clinton.Jones@mail.house.gov>>  
Date: March 16, 2017 at 8:45:00 AM EDT  
To: "Aaron Santa Anna [HUD]"  
<Aaron.SantaAnna@hud.gov<mailto:Aaron.SantaAnna@hud.gov>>, "Press, Jacob D"  
<Jacob.D.Press@hud.gov<mailto:Jacob.D.Press@hud.gov>>  
Cc: "Taylor, Andy"  
<Andy.Taylor@mail.house.gov<mailto:Andy.Taylor@mail.house.gov>>  
Subject: FY18 Budget--HUD

Good Morning Aaron and Jacob: Typically when the Administration releases the [HUD] proposed budget, your office will send up a summary, etc. to the Committee. Additionally, you will be asked to provide a bipartisan briefing on the highlights of the budget.

1. When do you plan to formally send something to the Committee?

2. Are you guys in a place where you can provide a bipartisan briefing on the budget proposal? If not ready, could you do something informal with just the GOP Committee staff so that we can get up to speed?

I've copied Andy Taylor, Subcommittee Chairman Duffy's designee, on this email.

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Clemmensen

Please advise, Clinton

This email and any related documents, notes, draft legislation, recommendations, reports, or other materials generated or received by the Members or staff of the Committee on Financial Services are congressional records and remain subject to the Committee's control, and are entrusted to your agency only for use in handling this matter. Any such documents created or compiled by an agency in connection with any response to this Committee document or any related Committee communications, whether made by phone, email, or document, including any replies to the Committee, are also records of the Committee and remain subject to the Committee's control. Accordingly, the aforementioned documents are not "agency records" for purposes of the Freedom of Information Act or any other law, and should be segregated from agency records.

From: Greenwood, Sheila M  
Sent: Thursday, March 16, 2017 9:37 AM  
To: Kasper, Maren M  
Cc: Lyberg, Sarah A; Santa Anna, Aaron; Golrick, Janet M; Clemmensen, Craig T; Timberlake, Courtney B; Press, Jacob D  
Subject: RE: FY18 Budget--HUD

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Clemmensen

Not for me. I am jammed until 2 pm

From: Kasper, Maren M  
Sent: Thursday, March 16, 2017 9:28 AM  
To: Greenwood, Sheila M <Sheila.M.Greenwood1@hud.gov>  
Cc: Lyberg, Sarah A <Sarah.A.Lyberg@hud.gov>; Santa Anna, Aaron <Aaron.SantaAnna@hud.gov>; Golrick, Janet M <Janet.M.Golrick@hud.gov>; Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>; Timberlake, Courtney B <Courtney.B.Timberlake@hud.gov>; Press, Jacob D <Jacob.D.Press@hud.gov>  
Subject: Re: FY18 Budget--HUD

Does 12:30 work for everyone?

On Mar 16, 2017, at 9:24 AM, Greenwood, Sheila M <Sheila.M.Greenwood1@hud.govmailto:Sheila.M.Greenwood1@hud.gov>> wrote:

Can we set this up for the afternoon?

From: Lyberg, Sarah A  
Sent: Thursday, March 16, 2017 8:56 AM  
To: Santa Anna, Aaron <Aaron.SantaAnna@hud.govmailto:Aaron.SantaAnna@hud.gov>>; Kasper, Maren M <Maren.M.Kasper@hud.govmailto:Maren.M.Kasper@hud.gov>>; Golrick, Janet M <Janet.M.Golrick@hud.govmailto:Janet.M.Golrick@hud.gov>>; Clemmensen, Craig T

Clemmensen

<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Greenwood, Sheila M  
<Sheila.M.Greenwood1@hud.gov<mailto:Sheila.M.Greenwood1@hud.gov>>  
; Timberlake, Courtney B  
<Courtney.B.Timberlake@hud.gov<mailto:Courtney.B.Timberlake@hud.g  
ov>>  
Cc: Press, Jacob D  
<Jacob.D.Press@hud.gov<mailto:Jacob.D.Press@hud.gov>>  
Subject: RE: FY18 Budget--HUD

Thanks! Can we chat after morning meeting?

From: Santa Anna, Aaron  
Sent: Thursday, March 16, 2017 8:56 AM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Golrick,  
Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Lyberg, Sarah A  
<Sarah.A.Lyberg@hud.gov<mailto:Sarah.A.Lyberg@hud.gov>>;  
Greenwood, Sheila M  
<Sheila.M.Greenwood1@hud.gov<mailto:Sheila.M.Greenwood1@hud.gov>>  
; Timberlake, Courtney B  
<Courtney.B.Timberlake@hud.gov<mailto:Courtney.B.Timberlake@hud.g  
ov>>  
Cc: Press, Jacob D  
<Jacob.D.Press@hud.gov<mailto:Jacob.D.Press@hud.gov>>  
Subject: RE: FY18 Budget--HUD



Clemmensen

+ Courtney

From: Santa Anna, Aaron  
Sent: Thursday, March 16, 2017 8:52 AM  
To: Kasper, Maren M  
<Maren.M.Kasper@hud.gov<mailto:Maren.M.Kasper@hud.gov>>; Golrick, Janet M  
<Janet.M.Golrick@hud.gov<mailto:Janet.M.Golrick@hud.gov>>;  
Clemmensen, Craig T  
<Craig.T.Clemmensen@hud.gov<mailto:Craig.T.Clemmensen@hud.gov>>;  
Lyberg, Sarah A  
<Sarah.A.Lyberg@hud.gov<mailto:Sarah.A.Lyberg@hud.gov>>;  
Greenwood, Sheila M  
<Sheila.M.Greenwood1@hud.gov<mailto:Sheila.M.Greenwood1@hud.gov>>  
> Jones, Courtney J  
<Courtney.J.Jones@hud.gov<mailto:Courtney.J.Jones@hud.gov>>  
Cc: Press, Jacob D  
<Jacob.D.Press@hud.gov<mailto:Jacob.D.Press@hud.gov>>  
Subject: Fwd: FY18 Budget--HUD

Everyone- Good morning. FYI. Aaron

Sent from my iPhone

Begin forwarded message:

From: "Jones, Clinton"  
<Clinton.Jones@mail.house.gov<mailto:Clinton.Jones@mail.house.gov>>  
>>  
Date: March 16, 2017 at 8:45:00 AM EDT  
To: "Aaron Santa Anna [HUD]"  
<Aaron.SantaAnna@hud.gov<mailto:Aaron.SantaAnna@hud.gov>>,>

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Clemmensen

"Press, Jacob D"

<Jacob.D.Press@hud.gov<mailto:Jacob.D.Press@hud.gov>>

Cc: "Taylor, Andy"

<Andy.Taylor@mail.house.gov<mailto:Andy.Taylor@mail.house.gov>>

Subject: FY18 Budget--HUD

Good Morning Aaron and Jacob: Typically when the Administration releases the [HUD] proposed budget, your office will send up a summary, etc. to the Committee. Additionally, you will be asked to provide a bipartisan briefing on the highlights of the budget.

1. When do you plan to formally send something to the Committee?

2. Are you guys in a place where you can provide a bipartisan briefing on the budget proposal? If not ready, could you do something informal with just the GOP Committee staff so that we can get up to speed?

I've copied Andy Taylor, Subcommittee Chairman Duffy's designee, on this email.

Please advise, Clinton

Clemmensen

This email and any related documents, notes, draft legislation, recommendations, reports, or other materials generated or received by the Members or staff of the Committee on Financial Services are congressional records and remain subject to the Committee's control, and are entrusted to your agency only for use in handling this matter. Any such documents created or compiled by an agency in connection with any response to this Committee document or any related Committee communications, whether made by phone, email, or document, including any replies to the Committee, are also records of the Committee and remain subject to the Committee's control. Accordingly, the aforementioned documents are not "agency records" for purposes of the Freedom of Information Act or any other law, and should be segregated from agency records.

From: Foster, Helen G  
Sent: Tuesday, March 14, 2017 10:19 AM  
To: Clemmensen, Craig T  
Cc: Golrick, Janet M  
Subject: RE: FOIA

It is still being processed. It had well over 3000 documents for review.

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Clemmensen

Don't be buzzy . . . be the BUZZZZ!

From: Clemmensen, Craig T  
Sent: Monday, March 13, 2017 4:56 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov>  
Cc: Golrick, Janet M <Janet.M.Golrick@hud.gov>  
Subject: FOIA

Helen - What is the status of the FOIA on Lynne Patton? Thanks,  
Craig

From: Foster, Helen G  
Sent: Friday, March 10, 2017 12:19 PM  
To: Golrick, Janet M; Clemmensen, Craig T  
Cc: Smallwood, Marcus R  
Subject: FW: Letter to HUD re Federal Records Act  
Attachments: 2017-03-08 JEC-EEC to Carson-HUD - Federal  
Records Act due 3-22.pdf

For your awareness. Questions and document requests for records management and FOIA practices related to use of personal emails, and text messaging. Very common inquiry for House Oversight (I think I have answered at least 3 of these before, at different agencies). You will recall that we did a lot of work around this in January with the outgoing folks and more recently with the incoming people. We have good answers to most of this, and we are coordinating with CIO and CIR, but just wanted you to be aware.

Helen Goff Foster

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Clemmensen

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

From: Santa Anna, Aaron  
Sent: Friday, March 10, 2017 9:52 AM  
To: Cooke, Kevin R <Kevin.R.Cooke@hud.gov>; Foster, Helen G <Helen.G.Foster@hud.gov>  
Cc: Press, Jacob D <Jacob.D.Press@hud.gov>; Bryon, Jemine A <Jemine.A.Bryon@hud.gov>  
Subject: FW: Letter to HUD re Federal Records Act

Kevin/Helen- Good morning and Happy Friday!

I wanted to share with you this request regarding compliance with the Federal Records Act and the Freedom of Information Act. Looks like most of the ask falls in OCIO's area of responsibility. Questions #5 relates to FOIA and is Helen's for response.

We're being asked to respond by 3/22/17, so your response to me by 3/15/17 is appreciated. Adding Jerry for SA.

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Clemmensen

Thank you for your assistance. Please let me know if you have additional questions.

Aaron

From: Casey, Sharon [mailto:Sharon.Casey@mail.house.gov]  
Sent: Wednesday, March 08, 2017 6:46 PM  
To: Santa Anna, Aaron  
<Aaron.SantaAnna@hud.gov<mailto:Aaron.SantaAnna@hud.gov>>  
Cc: Leavitt, Tristan  
<Tristan.Leavitt@mail.house.gov<mailto:Tristan.Leavitt@mail.house.gov>>; Post, Jeffrey  
<jeffrey.post@mail.house.gov<mailto:jeffrey.post@mail.house.gov>>  
Subject: Letter to HUD re Federal Records Act

Attached please find a letter from Chairman Chaffetz and Ranking Member Cummings of the U.S. House of Representatives Committee on Oversight and Government Reform. Please note the letter requests a response by March 22, 2017.

Please acknowledge receipt of this letter.

Thank you,

Sharon Casey

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Clemmensen

Sharon Ryan Casey

Deputy Chief Clerk

Committee on Oversight and Government Reform

2157 Rayburn Building, Washington, DC 20515

202-593-8219

sharon.casey@mail.house.gov<mailto:sharon.casey@mail.house.gov>

Subject: Canceled: Exec Sec Updates

Location: HHQ Exec Sec Conference Room 10143

Start: Thu 3/9/2017 2:00 PM

End: Thu 3/9/2017 3:00 PM

Show Time As: Free

Recurrence: Weekly

Recurrence Pattern: every 2 week(s) on Thursday from 2:00 PM to 3:00 PM

Meeting Status: Not yet responded

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Clemmensen

Organizer: Foster, Helen G

Required Attendees: Snowden, Deborah R; Smallwood, Marcus R; Clemmensen, Craig T; Golrick, Janet M; Santa Anna, Aaron; Brown, Gary W; Rodriguez, Aida N; Jih, Deena S

Optional Attendees: Wright, Sandra J; Brittani J Groomes  
(Brittani.J.Groomes@hud.gov)

Biweekly Updates -

FOIA/Congressional Correspondence

Please feel free to forward or delegate this invitation.

From: Foster, Helen G

Sent: Saturday, March 04, 2017 1:13 PM

To: Rice, Julie A; Jih, Deena S

Cc: Richardson, Lee Ann; Shumway, John B; Clemmensen, Craig T; McClure, Laura L; Golrick, Janet M; Smallwood, Marcus R; Gray (Ctr), Jakisha T; Snowden, Deborah R

Subject: Re: FOIA Request 17-FI-HQ-00626

Julie,

I have copied my scheduler to find a time that works. My schedule can be very tight too. Your questions are good ones; but as I suspected-- (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

I suggest we

(b)(5) Deliberative Privilege

I can then

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

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Clemmensen

(b)(5) Deliberative Privilege

. I think most of your questions will be covered by that.

Jay--please work with Julie to find us some time.

Thanks!  
Helen

Get Outlook for iOS<<https://aka.ms/o0ukef>>

On Sat, Mar 4, 2017 at 11:02 AM -0500, "Rice, Julie A"  
<[Julie.A.Rice@hud.gov](mailto:Julie.A.Rice@hud.gov)<<mailto:Julie.A.Rice@hud.gov>>> wrote:

Helen,

I am trying to schedule a meeting for this discussion and currently waiting for the DAS's assistant to provide availability. Do you have any scheduling constraints we need to work with as well? If so, please let me know and I will send those on to the DAS's office to try and find common time.

In addition, Multifamily's goal is to comply with the FOIA, protect sensitive information when applicable, streamline response processes, and promote proactive disclosure. With that, here is a list of proposed discussion topics that may provide the greatest benefit to Multifamily in achieving these goals.

## Clemmensen

- Overview of new regulation/guidance under FOIA
- Overview of current HUD processing from Exec Sec or Housing Correspondence Unit to FOIA to OGC
- Q &A's - here are a few of the most common questions I get from Multifamily Subject Matter Experts (SME) when responding to FOIA. (These may or may not come up in discussion with senior leadership.)
  1. How do I know what information gets released?
  2. Where can I find OGC's decisions on releasing information I claim as exempt?
  3. What happens to the documents I submit?
  4. Can we get blanket approval to except specific data/information and establish exemptions to reduce redundancy in processing and reviewing?

I hope this information is helpful, please feel free to edit or remove any of these talking points as you see fit.

We look forward to working in collaboration with your team and moving forward to find the most effective way to meet the requirements of the FOIA.



Clemmensen

From: Foster, Helen G  
Sent: Tuesday, February 28, 2017 1:47 PM  
To: Jih, Deena S <Deena.S.Jih@hud.gov>; Rice, Julie A  
<Julie.A.Rice@hud.gov>  
Cc: Shumway, John B <John.B.Shumway@hud.gov>; Richardson, Lee  
Ann <lee.ann.richardson@hud.gov>; Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov>  
Subject: RE: FOIA Request 17-FI-HQ-00626  
Importance: High

Julie,

I would be happy to brief your leadership on the agency's compliance requirements. In a nutshell, MF cannot withhold records from a FOIA search request for ANY reason. Just as you could not withhold them from a litigation court-ordered search or from a Congressional investigation. The FOIA makes these documents open to public inspection with very narrow exceptions. Embarrassment to the agency or its officials, risk of future litigation, risk of misinterpretation by press or political consequences are NOT exceptions. We are all bound to follow the law. As the senior agency official for FOIA and the Chief FOIA officer, I am answerable to the Secretary for the integrity of our FOIA processes. I would be more than happy to refresh MF folks on all of the requirements, and on the consequences to the Secretary, and to the whole agency, of non-compliance. Trust me, it is much easier and better for everyone if we just get on with it and comply.

Helen

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Clemmensen

Helen Goff  
Foster<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)>

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee  
Accountable \* BEELIEVE

BEE THE CHANGE!

From: Jih, Deena S  
Sent: Tuesday, February 28, 2017 11:56 AM  
To: Rice, Julie A  
<[Julie.A.Rice@hud.gov](mailto:Julie.A.Rice@hud.gov)<<mailto:Julie.A.Rice@hud.gov>>>  
Cc: Shumway, John B  
<[John.B.Shumway@hud.gov](mailto:John.B.Shumway@hud.gov)<<mailto:John.B.Shumway@hud.gov>>>;  
Richardson, Lee Ann  
<[lee.ann.richardson@hud.gov](mailto:lee.ann.richardson@hud.gov)<<mailto:lee.ann.richardson@hud.gov>>>;  
Snowden, Deborah R  
<[Deborah.R.Snowden@hud.gov](mailto:Deborah.R.Snowden@hud.gov)<<mailto:Deborah.R.Snowden@hud.gov>>>;

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Clemmensen

Foster, Helen G

<Helen.G.Foster@hud.gov<mailto:Helen.G.Foster@hud.gov>>

Subject: RE: FOIA Request 17-FI-HQ-00626

Importance: High

Julie,

The FOIA statute definitely favors the public. There are no two ways around that. OGC is here to ensure that the agency is complying with the law which means that OGC ensures that the agency's FOIA responses are legally sufficient.

I'm sorry you have the impression that OGC is not addressing your interests. Unfortunately, I can only do so much within the confines of the law.

Your office must comply with FOIA. I am taking the steps to understand programmatic concerns so that I can make an accurate legal determination. If you have concerns about the integrity of the FOIA process, you can address that with the FOIA Branch.

Just FYI, if the agency doesn't provide a response to a FOIA requester in a timely fashion, the FOIA requester has standing to sue us in federal district court. If a FOIA requester substantially prevails in his/her case, the agency has to pay their attorney's fees. If that should happen, your program office would be on the hook for 90% of the awarded attorney's

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Clemmensen

fees. The award of attorney's fees is by statute. There are real consequences to not complying with the FOIA statute. I suggest we all accept the realities of the law and we can collaboratively figure out how best to proceed with responding to each request.

Let me know when your program people would like to meet and discuss.

P.S. Yes...any slip of paper on your desk is an agency record and potentially subject to release pursuant to FOIA.

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

Washington, DC 20410

(P) 202-402-5229

(F) 202-708-5689

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Clemmensen

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From: Rice, Julie A

Sent: Tuesday, February 28, 2017 11:39 AM

To: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>

Subject: Re: FOIA Request 17-FI-HQ-00626

Alright, no problem, maybe we need a better definition if agency record. It sounds like what you are saying, is that anyone who finds out we have a slip of paper on our desk could request and get a copy of it.

Also, we have another issue in which this same requester is asking for intranet access. We should talk about that as well.

Our position is that the intranet is a secured network that is password protected and we do not have the right to grant access to the intranet or any of the documents published there.

Where this requester is concerned it feels like harassment.

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Clemmensen

Again, if the government wanted open access to everything we do, then why do we have secure access to these systems?

Gosh Deena, I just don't get some of this, or our response to it. I contacted the DOJ and got on their list for the next FOIA class. Maybe that will help.

Also I am not clear on OGC's role. I thought their job was to help us with solutions to our concerns about releasing documents and protect information that could potentially cause risk or harm, but our experience has been more about defending our position with OGC as a representative of the requester.

I have concerns going forward, because I already have several pending issues where MF doesn't want to provide documents because they have no assurance the documents will be protected under exemption if we provide a copy.

They had to be a better way.

Julie Rice | Metric Coordinator | MF-OFSO | 406-422-9651 |  
julie.a.rice@hud.gov<mailto:julie.a.rice@hud.gov>

---

From: Jih, Deena S  
Sent: Tuesday, February 28, 2017 8:43:58 AM  
To: Rice, Julie A  
Cc: Snowden, Deborah R; Wright, Sandra J  
Subject: RE: FOIA Request 17-FI-HQ-00626



Clemmensen

Julie,

Unfortunately, just because the guide isn't published or sanctioned by MF or HUD or OMB doesn't make it exempt from release pursuant to a FOIA request. All agency records are potentially releasable pursuant to FOIA.

I need a better understanding of context and programmatic concerns in order to determine whether we can withhold it in full.

I am not available on (b)(6). I can do Thursday morning (before noon) in person or I can do Wednesday by phone.

Thanks!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

Office of General Counsel

Office of Administrative Law

451 7th Street, SW

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From: Rice, Julie A

Sent: Tuesday, February 28, 2017 10:39 AM

To: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>

Cc: Snowden, Deborah R

<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;

Wright, Sandra J

<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>

Subject: RE: FOIA Request 17-FI-HQ-00626

Deena,

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Clemmensen

I can set up a meeting for later this week with the program team. The issue, I think, is that this "guide" is a not a true publication, it is an employee's list of items used to process his work. We are all wondering how the requester knew it existed, because it is not published or sanctioned by MF or HUD or OMB and currently HUD employees don't know it exists or don't use it. I think part of the fear of releasing it stems from liability. There are items which may be sensitive and/or place HUD in a position of risk.

Let me put together a meeting for later this week, and you can speak directly with the staff. Are you available on Friday?

Julie Rice 1 Program Analyst I MF-OFSO 1 (406) 422-9651

From: Jih, Deena S  
Sent: Tuesday, February 28, 2017 5:34 AM  
To: Rice, Julie A  
<Julie.A.Rice@hud.gov<mailto:Julie.A.Rice@hud.gov>>  
Cc: Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov<mailto:Deborah.R.Snowden@hud.gov>>;  
Wright, Sandra J  
<Sandra.J.Wright@hud.gov<mailto:Sandra.J.Wright@hud.gov>>  
Subject: FOIA Request 17-FI-HQ-00626

Julie,

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Clemmensen

Sandra Wright has asked me to review your office's response to a request for responsive records for the above-referenced FOIA request. To jog your memory, the FOIA request asks for the Multifamily Lender Qualification and Monitoring Division's Internal desk guide. On the FOIA recommendation sheet, you all asked that this internal desk guide be withheld in full from the requester pursuant to FOIA exemption 8.

I'd like to have a discussion with subject matter experts in your office regarding the release of this desk guide. I need to better understand the content of the guide and the programmatic concerns related to releasing it. Please let me know who should be part of this discussion.

Thank you!

Deena Jih, Esq.

U.S. Department of Housing and Urban Development

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U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-3000

OFFICE OF ADMINISTRATION

**OCT 15 2018**

Mr. Austin R. Evers  
Executive Director  
American Oversight  
1030 15<sup>th</sup> Street NW  
Suite B255  
Washington, DC 20005

RE: Freedom of Information Act Request  
FOIA Control No.: 17-FI-HQ-01560

Dear Mr. Evers:

This letter is the sixth interim response to your Freedom of Information Act (FOIA) request dated and received on July 14, 2017. You asked for Department of Housing and Urban Development records related the FOIA since March 2, 2017, to include:

1. All emails sent or received by any political appointee or Senior Executive Service (SES) staff in the Office of the Secretary, the Office of the Deputy Secretary, the Office of Public Affairs, the Office of Congressional and Intergovernmental Relations, or the Office of Field Policy and Management including the phrase "Freedom of Information Act" or the word "FOIA;" and
2. All other communications involving any political appointee or SES staff in the Office of the Secretary, the Office of the Deputy Secretary, the Office of Public Affairs, the Office of Congressional and Intergovernmental Relations, the Office of the General Counsel, or the Office of Field Policy and Management regarding HUD's policies or practices for processing FOIA requests or producing documents in response to FOIA requests. This includes communications regarding review of existing policies or practices as well as communications regarding adoption of new policies or practices or of changes to existing policies or practices affecting HUD's response to FOIA requests.

Your request is granted in part. In response to item 1 of your request, enclosed is a set of email communications and calendar entries containing the phrase "Freedom of Information Act" or the word "FOIA." For this interim release, a total of 513 potentially-responsive records were processed, with the following results:



<b>Custodian</b>	<b>Emails Processed</b>	<b>Responsive Emails</b>	<b>Non-Responsive Emails</b>	<b>Total Responsive Page Count</b>
Lynne Patton	292	44	248	222
Amy Thompson	221	57	164	236
<b>TOTALS</b>	513	101	412	458

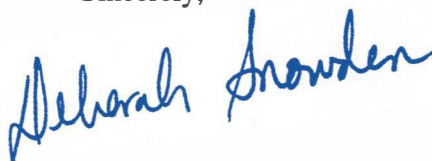
I am withholding deliberative internal discussions regarding tentative agency actions, as pursuant to the deliberative process privilege of FOIA Exemption 5. The release of this internal information would reflect HUD's predecisional, deliberative process, and would discourage open and candid advice, recommendations, and exchanges of views within the Department, which could bring about public scrutiny of the individuals and the need to justify in public their tentative opinions. Exemption 5 protects inter- or intra-agency communications which would not be available by law to a party other than an agency in litigation with the Department. I am also withholding personal email addresses, cell phone numbers, constituents' names, and passwords under Exemption 6 of the FOIA, because release of such information would constitute an unwarranted invasion of personal privacy. The interest of the general public in reviewing these portions of government documents does not outweigh the individuals' right to privacy.

Please be advised that the review of records responsive to item 1 of your request is ongoing. Further interim responses may be provided to you as this process continues. At the completion of this review, a final response letter will be provided. The final response letter will detail all applicable appeal rights. An interim response containing records responsive to item 2 of your request was sent to you on November 22, 2017.

For your information, your FOIA request, including your identity and any information made available, is releasable to the public under subsequent FOIA requests. In responding to these requests, the Department does not release personal information, such as home address, telephone number, or Social Security number, all of which are protected from disclosure under FOIA Exemption 6. Please also be advised that all appeal rights related to your request will be provided to you in a final response letter.

If you have questions regarding your request, please contact Mr. Ethan Bodell at (202) 402-3450. Thank you for your interest in the Department's programs and policies.

Sincerely,



Deborah R. Snowden  
Deputy Chief FOIA Officer  
Office of the Executive Secretariat

Enclosures

Patton Responsive

From: Patton, Lynne M  
Sent: Wednesday, October 25, 2017 3:56 PM  
To: Glantz, Adam  
Cc: Orriols, Mirza; Spilman, Joan K; Maio-Messano, Maria T; Murphy, Stephen E; Tart, Youlanda D; Cestaro, Maria; Gelfand, Alan; Holinaty, Claudette S  
Subject: Re: Open FOIA Report

Woot woot!! Awesome job team!!! Thank you!

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 25, 2017, at 12:59 PM, Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> > wrote:

YAY! Congrats to our Region FOIA team: Maria, Alan, Claudette, and Youlanda.

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

Patton Responsive

New York, NY 10278

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)> <image001.gif>  
<<http://www.flickr.com/photos/hudopa>> <image003.jpg>  
<<http://www.facebook.com/HUD>> <image004.png>  
<<http://www.youtube.com/user/HUDchannel>> <image005.png>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>  
<image006.png>

From: Orriols, Mirza  
Sent: Wednesday, October 25, 2017 9:58 AM  
To: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >  
Cc: Patton, Lynne M <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >; Glantz, Adam  
<adam.glantz@hud.gov <mailto:adam.glantz@hud.gov> >; Spilman,  
Joan K <joan.k.spilman@hud.gov <mailto:joan.k.spilman@hud.gov> >;  
Maio-Messano, Maria T <Maria.T.Maio-Messano@hud.gov

Patton Responsive

<mailto:Maria.T.Maio-Messano@hud.gov> >; Orriols, Mirza  
<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; Murphy,  
Stephen E <Stephen.E.Murphy@hud.gov  
<mailto:Stephen.E.Murphy@hud.gov> >  
Subject: FW: Open FOIA Report

No open findings in Region II, go Adam and Maria! Look who's back  
in FPM :).

Mirza Orriols

Deputy Regional Administrator

Region II-New Jersey/New York

U.S.Dept. of HUD

26 Federal Plaza

New York, New York 10278

Phone: 212-542-7717

Mobile: (b)(6)

<image007.png>

From: Morton, Robert B

Sent: Wednesday, October 25, 2017 9:52 AM

To: FPM\_Deputy\_Regional\_Administrators

<FPM\_Deputy\_Regional\_Administrators@hud.gov

Page 3



Patton Responsive

<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Forero, Jaime E  
<Jaime.E.Forero@hud.gov <mailto:Jaime.E.Forero@hud.gov> >  
Subject: Open FOIA Report

Hello DRAs,

The attached FOIA report captures all open FPM FOIAs for each region.

Mr. Hunter has asked for a status update on open FOIAs received prior to FY17. The attached report shows that there are 9 that fit the criteria and they are as follows:

- \* Region 1 - 16-FI-R01-02044
- \* Region 3 - 16-FI-R03-01848
- \* Region 5 - 16-FI-R0-501552; 16-FI-R05-01953;  
15-FI-R05-00186;
- \* Region 9 - 16-FI-R09-00175; 13-FI-R09-02152;  
16-FI-R09-00210; 16-FI-R09-02041

Please provide status by COB Oct 27, 2017 and let me know if you have any questions.

Thanks

Page 4

Patton Responsive

R. Bernard Morton

Senior Advisor

Field Operations

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

451 7th Street, SW, Room 7108

Washington, DC 20410

202.402.7079

<mailto:Robert.B.Morton@hud.gov> Robert.B.Morton@hud.gov

From: Tart, Youlanda D  
Sent: Wednesday, October 25, 2017 3:57 PM  
To: Patton, Lynne M  
Subject: Automatic reply: Open FOIA Report

I will be out of the office Beginning October 20, 2017 and will return on October 30, 2017. If you require immediate response or assistance, kindly contact Carleton Lewis @ 973-776-7203 or email @ carleton.k.lewis@hud.gov.

From: Barton, Victoria L  
Sent: Monday, October 23, 2017 1:07 PM  
To: Patton, Lynne M

Patton Responsive  
Subject: RE: Cummings & Jefferies letter

Awesome!

Victoria Barton

Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Patton, Lynne M  
Sent: Monday, October 23, 2017 12:51 PM  
To: Barton, Victoria L <Victoria.L.Barton@hud.gov>  
Subject: RE: Cummings & Jefferies letter

100%. We had a meeting about it today & I am definitely attending. Date remains the same so far – Saturday, December 2nd. Location TBD.

From: Barton, Victoria L  
Sent: Monday, October 23, 2017 8:55 AM

Patton Responsive

To: Patton, Lynne M <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >  
Subject: RE: Cummings & Jefferies letter

Lynne,

Keep me posted if you take this meeting so I can send over any additional information that comes in!

??

Victoria Barton

Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Barton, Victoria L

Sent: Friday, October 13, 2017 10:38 AM

Page 7

Patton Responsive

To: Patton, Lynne M <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov  
<mailto:Matthew.F.Hunter@hud.gov> >; Burley, Michael N  
<Michael.N.Burley@hud.gov <mailto:Michael.N.Burley@hud.gov> >;  
Appleton, Seth D <Seth.D.Appleton@hud.gov  
<mailto:Seth.D.Appleton@hud.gov> >  
Subject: RE: Cummings & Jefferies letter

Lynne,

After we all discussed, we think a breakfast with Rep Jefferies to discuss the capital needs of Region II affordable housing would be a positive thing to attend with the strict understanding that you have legally recused yourself and you will not and cannot discuss Starrett City.

We welcome any other thoughts/advice! Great job out there ??

Thank you,

Victoria Barton

Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development



Patton Responsive

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Patton, Lynne M  
Sent: Thursday, October 05, 2017 6:39 PM  
To: Burley, Michael N <Michael.N.Burley@hud.gov  
<mailto:Michael.N.Burley@hud.gov> >; Barton, Victoria L  
<Victoria.L.Barton@hud.gov <mailto:Victoria.L.Barton@hud.gov> >;  
Hunter, Matthew F <Matthew.F.Hunter@hud.gov  
<mailto:Matthew.F.Hunter@hud.gov> >  
Subject: Cummings & Jefferies letter

Hi Team!

Just wanted to give you a heads up that Jefferies has invited me to a breakfast with him & his team in December to discuss the capital needs of Region II affordable housing. You know, easy stuff. Lol. That said, reminder that he co-authored the below, however, I was recently able to strike good accord with Nydia Velazquez (who wrote a letter debouncing my appointment) by attending a Hasidic tenant association meeting in her district that I suppose she didn't think I would attend. I've since developed a good rapport with her COS & team that my careers even commended me on, as her team ain't easy! Lol. That said, I would like to take congressman Jefferies up on his invitation or they're always going to think we're exactly who they think we

Patton Responsive

are. If it helps, it's my understanding their accompanying FOIA request was already fulfilled several weeks ago & I'm going to have to meet him eventually. I just think that meeting them halfway is a good first step in the right direction...

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

From: Barton, Victoria L  
Sent: Monday, October 23, 2017 8:55 AM  
To: Patton, Lynne M  
Subject: RE: Cummings & Jefferies letter

Lynne,

Keep me posted if you take this meeting so I can send over any additional information that comes in!

??

Patton Responsive

Victoria Barton

Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Barton, Victoria L  
Sent: Friday, October 13, 2017 10:38 AM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov>  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Burley, Michael N <Michael.N.Burley@hud.gov>; Appleton, Seth D <Seth.D.Appleton@hud.gov>  
Subject: RE: Cummings & Jefferies letter

Lynne,

After we all discussed, we think a breakfast with Rep Jefferies to discuss the capital needs of Region II affordable housing would be a positive thing to attend with the strict understanding that you have legally recused yourself and you will not and

Patton Responsive  
cannot discuss Starrett City.

We welcome any other thoughts/advice! Great job out there ??

Thank you,

Victoria Barton

Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Patton, Lynne M  
Sent: Thursday, October 05, 2017 6:39 PM  
To: Burley, Michael N <Michael.N.Burley@hud.gov  
<mailto:Michael.N.Burley@hud.gov> >; Barton, Victoria L  
<Victoria.L.Barton@hud.gov <mailto:Victoria.L.Barton@hud.gov> >;  
Hunter, Matthew F <Matthew.F.Hunter@hud.gov  
<mailto:Matthew.F.Hunter@hud.gov> >  
Subject: Cummings & Jefferies letter



## Patton Responsive

Hi Team!

Just wanted to give you a heads up that Jefferies has invited me to a breakfast with him & his team in December to discuss the capital needs of Region II affordable housing. You know, easy stuff. Lol. That said, reminder that he co-authored the below, however, I was recently able to strike good accord with Nydia Velazquez (who wrote a letter debouncing my appointment) by attending a Hasidic tenant association meeting in her district that I suppose she didn't think I would attend. I've since developed a good rapport with her COS & team that my careers even commended me on, as her team ain't easy! Lol. That said, I would like to take congressman Jefferies up on his invitation or they're always going to think we're exactly who they think we are. If it helps, it's my understanding their accompanying FOIA request was already fulfilled several weeks ago & I'm going to have to meet him eventually. I just think that meeting them halfway is a good first step in the right direction...

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

[lynne.m.patton@hud.gov](mailto:lynne.m.patton@hud.gov) <<mailto:lynne.m.patton@hud.gov>>



Patton Responsive

From: Glantz, Adam  
Sent: Wednesday, October 18, 2017 9:58 AM  
To: Patton, Lynne M  
Subject: RE: FOIA weekly reports

Oops, sorry....will do so in the future.

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

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## Patton Responsive

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<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Patton, Lynne M  
Sent: Wednesday, October 18, 2017 9:57 AM  
To: Glantz, Adam <[adam.glantz@hud.gov](mailto:adam.glantz@hud.gov)>; Cahill, John J  
<[john.j.cahill@hud.gov](mailto:john.j.cahill@hud.gov)>  
Cc: Orriols, Mirza <[Mirza.Orriols@hud.gov](mailto:Mirza.Orriols@hud.gov)>; Murphy, Stephen E  
<[Stephen.E.Murphy@hud.gov](mailto:Stephen.E.Murphy@hud.gov)>; Alvarez, Olga R  
<[Olga.R.Alvarez@hud.gov](mailto:Olga.R.Alvarez@hud.gov)>; McNally, Charles E  
<[Charles.E.McNally@hud.gov](mailto:Charles.E.McNally@hud.gov)>; Gruson, Barbara  
<[Barbara.Gruson@hud.gov](mailto:Barbara.Gruson@hud.gov)>  
Subject: Re: FOIA weekly reports

Thanks Adam. Do me a favor & always include John Cahill on our FOIA email discussions. Adding him now.

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

Patton Responsive

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 18, 2017, at 9:47 AM, Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> > wrote:

Hi Lynne,

As per our request, HQs is sending us their Weekly FOIA reports. In going through the above reports, I noticed that the latest FOIA requests about you are from Eric Lipton (New York Times), Austin Evers (American Oversight), and Lauren Dillon (Democratic National Committee). By and large, the requests ask for all types of communication between you and the Trump family/Administration, as well as your public calendar. Best, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

Patton Responsive

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

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<http://www.facebook.com/HUD> <image003.png>  
<http://www.youtube.com/user/HUDchannel> <image004.png>  
<http://hudatwork.hud.gov/news/weekly/happenings.cfm>  
<image005.png>

From: Wright, Sandra J  
Sent: Wednesday, October 18, 2017 7:21 AM  
To: Foster, Helen G <Helen.G.Foster@hud.gov>  
<mailto:Helen.G.Foster@hud.gov> >  
Cc: Lincoln, Paula A <Paula.A.Lincoln@hud.gov>  
<mailto:Paula.A.Lincoln@hud.gov> >; Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov> <mailto:Deborah.R.Snowden@hud.gov> >;  
Glantz, Adam <adam.glantz@hud.gov> <mailto:adam.glantz@hud.gov> >  
Subject: FOIA weekly reports

Patton Responsive

Good morning:

Attached are the FOIA weekly reports.

Thanks,

Sandra J. Wright

FOIA Supervisor

Office of the Executive Secretariat

(202) 402-5510

<Pending Close report as of 10.18.17.xlsx>

<New FOIA Report as of 10.18.17.docx>

<Closed Report as of 10.18.17.docx>

<Agency Official Congressional and Media Report as of  
10.18.17.xlsx>



Patton Responsive

From: Glantz, Adam  
Sent: Friday, October 13, 2017 3:22 PM  
To: Patton, Lynne M  
Subject: Re: FOIA requests re: Lynne Patton

Will do. Have a good weekend, too.

Get Outlook for Android <<https://aka.ms/ghei36>>

From: Patton, Lynne M  
Sent: Friday, October 13, 2:12 PM  
Subject: Re: FOIA requests re: Lynne Patton  
To: Glantz, Adam  
Cc: Orriols, Mirza, Murphy, Stephen E, Cestaro, Maria

Okay great! Please print this list instead then. Thank you!

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100

Patton Responsive  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 13, 2017, at 11:33 AM, Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> > wrote:

Hi Lynne,

HQs just got back to us with a more comprehensive report that includes identifying the requester and the status of the requests. Please note “perfected” means the request is working its way through review and approvals, while “assigned” means that it’s been given to a staff member for handling/processing. I hope this is helpful. Best, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst – Region II

26 Federal Plaza - Room 3541

New York, NY 10278

Patton Responsive

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

ADAM.GLANTZ@HUD.GOV <mailto:ADAM.GLANTZ@HUD.GOV>

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<<http://www.youtube.com/user/HUDchannel>> <image004.png>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>  
<image005.png>

From: Wright, Sandra J

Sent: Friday, October 13, 2017 11:20 AM

To: Cestaro, Maria <Maria.Cestaro@hud.gov>  
<mailto:Maria.Cestaro@hud.gov> >

Cc: Glantz, Adam <adam.glantz@hud.gov>  
<mailto:adam.glantz@hud.gov> >

Subject: RE: FMS2: Lynne Patton

Patton Responsive

Good morning:

It's not bother, I am always here to assist you guys. Attached is the report with the additional fields requested. Let me know if you need further information.

Thanks,

Sandra J. Wright

FOIA Supervisor

Office of the Executive Secretariat

(202) 402-5510

From: Cestaro, Maria

Sent: Friday, October 13, 2017 10:50 AM

To: Wright, Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >

Page 22

Patton Responsive

Cc: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >

Subject: FW: FMS2: Lynne Patton

Hi Sandra,

This is very helpful! We hate to bother you, but we anticipate Lynne asking the identity/organization of the requester, and whether the request is currently open or closed.

We would greatly appreciate if you can give provide this additional info!

Thanks very much!

Maria

<Region 2 - Lynne Patton.docx>

From: Glantz, Adam  
Sent: Friday, October 13, 2017 3:20 PM



Patton Responsive

To: Foster, Helen G  
Cc: Snowden, Deborah R; Cestaro, Maria; Cahill, John J;  
Orriols, Mirza; Wright, Sandra J; Simpson, Kevin M; Jih, Deena S;  
Patton, Lynne M  
Subject: RE: FOIA request

Much thanks Helen. This should be of great help to us. Hope you have a great weekend and thanks again for your support. Best,  
adam

Get Outlook for Android <<https://aka.ms/ghei36>>

From: Foster, Helen G

Sent: Friday, October 13, 1:46 PM

Subject: RE: FOIA request

To: Glantz, Adam

Cc: Snowden, Deborah R, Cestaro, Maria, Cahill, John J, Orriols, Mirza, Wright, Sandra J, Simpson, Kevin M, Jih,

Deena S, Patton, Lynne M

Hi Adam,

All of the FOIAs processed at HQ are reviewed by HQ OGC (particularly, Deena Jih). Deena is our counselor on privilege

Patton Responsive

(because, as you note, we may not know what is and is not privileged communication. Nothing goes out without her review. I also wanted to make you aware that I send out reports on all incoming FOIAs (and a special report on incoming and outgoing FOIAs that relate to the press, appointees, or other high profile topics) weekly. These are called "Agency Official" FOIAs, because I am required to sign off on them as the senior agency official. I will add all of the recipients of this email to those reports (they come out each Weds and cover the two weeks prior). This is the best way for folks to keep tabs on what has recently come in, and what may be soon released. That way, if you have a question or concern about a pending release, you (anyone) can call me or ask for a briefing. In this way, we provide visibility into the process, without any appearance of intervention. It is also my practice to review any outgoing Agency Official FOIAs with Jerry Brown before release, so he can be prepared for press inquiries.

I will forward this week's reports to you now. And add you all to the list upcoming.

Helen

Helen Goff Foster

(202) 402-6836

From: Glantz, Adam

Patton Responsive

Sent: Friday, October 13, 2017 1:38 PM

To: Foster, Helen G <Helen.G.Foster@hud.gov>

Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Cestaro, Maria <Maria.Cestaro@hud.gov>; Cahill, John J <john.j.cahill@hud.gov>; Orriols, Mirza <Mirza.Orriols@hud.gov>; Wright, Sandra J <Sandra.J.Wright@hud.gov>

Subject: FOIA request

Importance: High

Hi Helen,

Hope all is well. We just learned from FOIA HQs that 19 FOIA requests have been filed in HQs asking for documents about Lynne Patton. Lynne wants to be sure that you have the names of all staff members working in Legal in HQs, plus our Regional Counsel in New York City, John Cahill, as well as his senior staff, Ventura Simmons, Sean Kelly and Erica Levin. These are staff members that Lynne may have emailed or vice versa that may be subject to Attorney-Client privilege, and thus not releasable. Thanks for your support and assistance. Best, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Page 26

Patton Responsive  
Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

ADAM.GLANTZ@HUD.GOV <mailto:ADAM.GLANTZ@HUD.GOV>

HUD Region II is now

on

## Patton Responsive

Tw

itter. Follow us @HUDNY\_NJ

From: Patton, Lynne M  
Sent: Friday, October 13, 2017 2:12 PM  
To: Glantz, Adam  
Cc: Orriols, Mirza; Murphy, Stephen E; Cestaro, Maria  
Subject: Re: FOIA requests re: Lynne Patton

Okay great! Please print this list instead then. Thank you!

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 13, 2017, at 11:33 AM, Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> > wrote:



Patton Responsive

Hi Lynne,

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Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

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CELL: (b)(6)

FAX: (212) 264-0246

Patton Responsive  
<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

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<<http://www.facebook.com/HUD>> <image003.png>  
<<http://www.youtube.com/user/HUDchannel>> <image004.png>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>  
<image005.png>

From: Wright, Sandra J  
Sent: Friday, October 13, 2017 11:20 AM  
To: Cestaro, Maria <Maria.Cestaro@hud.gov  
<mailto:Maria.Cestaro@hud.gov> >  
Cc: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >  
Subject: RE: FMS2: Lynne Patton

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Patton Responsive

Sandra J. Wright

FOIA Supervisor

Office of the Executive Secretariat

(202) 402-5510

From: Cestaro, Maria  
Sent: Friday, October 13, 2017 10:50 AM  
To: Wright, Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Cc: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >  
Subject: FW: FMS2: Lynne Patton

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Patton Responsive

We would greatly appreciate if you can give provide this additional info!

Thanks very much!

Maria

<Region 2 - Lynne Patton.docx>

From: Patton, Lynne M  
Sent: Friday, October 13, 2017 2:11 PM  
To: Glantz, Adam  
Cc: Orriols, Mirza; Murphy, Stephen E; Cestaro, Maria  
Subject: Re: Your FOIA requests

Thank you. Can you print this list & put it on my desk please?  
Thank you!

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 13, 2017, at 11:00 AM, Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> > wrote:

Patton Responsive

Ok, gotcha; and we just asked HQs to identify the requesters, as well as which FOIA requests are open/closed.

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

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<<http://www.flickr.com/photos/hudopa>> <image002.jpg>  
<<http://www.facebook.com/HUD>> <image003.png>  
<<http://www.youtube.com/user/HUDchannel>> <image004.png>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>



Patton Responsive

<image005.png>

From: Patton, Lynne M  
Sent: Friday, October 13, 2017 10:55 AM  
To: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >  
Cc: Orriols, Mirza <Mirza.Orriols@hud.gov  
<mailto:Mirza.Orriols@hud.gov> >; Murphy, Stephen E  
<Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >;  
Cestaro, Maria <Maria.Cestaro@hud.gov  
<mailto:Maria.Cestaro@hud.gov> >  
Subject: Re: Your FOIA requests

Are these simply the ones that are still outstanding? Because most of these are old. Who the heck is Lauren Dillon? Lol. The other one works for American Oversight. These folks need to get a life. And they can FOIA that! :)

Anyway, again, just PLEASE make sure that whoever is compiling these has a complete list of ALL general counsel from both HQ & Region II (not just Linda Cruciani & John Cahill), as any emails to/from me with their respective names on them are Attorney-Client privilege & cannot be released.

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

Patton Responsive

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 13, 2017, at 10:42 AM, Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> > wrote:

Hi Lynne,

HQs just got back to us with FOIA requests about you - at present, there are 19, attached above. We have also asked HQs to identify the requester and how many requests have been completed.  
Best, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

Patton Responsive

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

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<http://www.twitter.com/HUDNY\_NJ> <image001.gif>  
<http://www.flickr.com/photos/hudopa> <image002.jpg>  
<http://www.facebook.com/HUD> <image003.png>  
<http://www.youtube.com/user/HUDchannel> <image004.png>  
<http://hudatwork.hud.gov/news/weekly/happenings.cfm>  
<image005.png>

From: Wright, Sandra J  
Sent: Friday, October 13, 2017 7:33 AM  
To: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >; Cestaro, Maria  
<Maria.Cestaro@hud.gov <mailto:Maria.Cestaro@hud.gov> >  
Subject: RE: FMS2: Lynne Patton

Good morning,

Hope all is well on this fabulous Friday 13th. See attached report and let me know if you need any assistance.

## Patton Responsive

Thanks,

Sandra J. Wright

FOIA Supervisor

Office of the Executive Secretariat

(202) 402-5510

<Region 2 - Lynne Patton.docx>

From: Patton, Lynne M  
Sent: Friday, October 13, 2017 10:55 AM  
To: Glantz, Adam  
Cc: Orriols, Mirza; Murphy, Stephen E; Cestaro, Maria  
Subject: Re: Your FOIA requests

Are these simply the ones that are still outstanding? Because most of these are old. Who the heck is Lauren Dillon? Lol. The other one works for American Oversight. These folks need to get a life. And they can FOIA that! :)

Anyway, again, just PLEASE make sure that whoever is compiling these has a complete list of ALL general counsel from both HQ & Region II (not just Linda Cruciani & John Cahill), as any emails

Patton Responsive  
to/from me with their respective names on them are  
Attorney-Client privilege & cannot be released.

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 13, 2017, at 10:42 AM, Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> > wrote:

Hi Lynne,

HQs just got back to us with FOIA requests about you - at  
present, there are 19, attached above. We have also asked HQs to  
identify the requester and how many requests have been completed.  
Best, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541



Patton Responsive

New York, NY 10278

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

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<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)> <image001.gif>  
<<http://www.flickr.com/photos/hudopa>> <image002.jpg>  
<<http://www.facebook.com/HUD>> <image003.png>  
<<http://www.youtube.com/user/HUDchannel>> <image004.png>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>  
<image005.png>

From: Wright, Sandra J  
Sent: Friday, October 13, 2017 7:33 AM  
To: Glantz, Adam <[adam.glantz@hud.gov](mailto:adam.glantz@hud.gov)>  
<<mailto:adam.glantz@hud.gov>> >; Cestaro, Maria  
<[Maria.Cestaro@hud.gov](mailto:Maria.Cestaro@hud.gov)> <<mailto:Maria.Cestaro@hud.gov>> >  
Subject: RE: FMS2: Lynne Patton

Good morning,

Page 39

## Patton Responsive

Hope all is well on this fabulous Friday 13th. See attached report and let me know if you need any assistance.

Thanks,

Sandra J. Wright

FOIA Supervisor

Office of the Executive Secretariat

(202) 402-5510

<Region 2 - Lynne Patton.docx>

From: Patton, Lynne M  
Sent: Friday, October 13, 2017 10:48 AM  
To: Barton, Victoria L  
Cc: Hunter, Matthew F; Burley, Michael N; Appleton, Seth D  
Subject: Re: Cummings & Jefferies letter

Thank you so much for your support, Team. And agreed! Honestly, half the battle is simply being engaged & open to communication. I look forward to changing their minds about me, SOHUD & this

Patton Responsive  
Administration - one mind at a time! :)

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 13, 2017, at 10:37 AM, Barton, Victoria L  
<Victoria.L.Barton@hud.gov <mailto:Victoria.L.Barton@hud.gov> >  
wrote:

Lynne,

After we all discussed, we think a breakfast with Rep Jefferies to discuss the capital needs of Region II affordable housing would be a positive thing to attend with the strict understanding that you have legally recused yourself and you will not and cannot discuss Starrett City.

We welcome any other thoughts/advice! Great job out there ??

Thank you,

Patton Responsive

Victoria Barton

Office of Congressional & Intergovernmental Relations

U.S Department of Housing & Urban Development

Washington, DC

Office: 202.402.5957 | Fax: 202.708.3707 | Cell: (b)(6)

From: Patton, Lynne M

Sent: Thursday, October 05, 2017 6:39 PM

To: Burley, Michael N <Michael.N.Burley@hud.gov

<mailto:Michael.N.Burley@hud.gov> >; Barton, Victoria L

<Victoria.L.Barton@hud.gov <mailto:Victoria.L.Barton@hud.gov> >;

Hunter, Matthew F <Matthew.F.Hunter@hud.gov

<mailto:Matthew.F.Hunter@hud.gov> >

Subject: Cummings & Jefferies letter

Hi Team!

Just wanted to give you a heads up that Jefferies has invited me to a breakfast with him & his team in December to discuss the capital needs of Region II affordable housing. You know, easy stuff. Lol. That said, reminder that he co-authored the below, however, I was recently able to strike good accord with Nydia

Patton Responsive

Velazquez (who wrote a letter debouncing my appointment) by attending a Hasidic tenant association meeting in her district that I suppose she didn't think I would attend. I've since developed a good rapport with her COS & team that my careers even commended me on, as her team ain't easy! Lol. That said, I would like to take congressman Jefferies up on his invitation or they're always going to think we're exactly who they think we are. If it helps, it's my understanding their accompanying FOIA request was already fulfilled several weeks ago & I'm going to have to meet him eventually. I just think that meeting them halfway is a good first step in the right direction...

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

From: Glantz, Adam  
Sent: Friday, October 13, 2017 10:42 AM  
To: Patton, Lynne M  
Cc: Orriols, Mirza; Murphy, Stephen E; Cestaro, Maria  
Subject: Your FOIA requests  
Attachments: Region 2 - Lynne Patton.docx

Hi Lynne,



Patton Responsive

HQs just got back to us with FOIA requests about you - at present, there are 19, attached above. We have also asked HQs to identify the requester and how many requests have been completed.  
Best, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

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<<http://www.facebook.com/HUD>>

<<http://www.youtube.com/user/HUDchannel>>

<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Wright, Sandra J

Sent: Friday, October 13, 2017 7:33 AM

To: Glantz, Adam <[adam.glantz@hud.gov](mailto:adam.glantz@hud.gov)>; Cestaro, Maria  
<[Maria.Cestaro@hud.gov](mailto:Maria.Cestaro@hud.gov)>

Subject: RE: FMS2: Lynne Patton

Good morning,

Hope all is well on this fabulous Friday 13th. See attached report and let me know if you need any assistance.

Thanks,

Sandra J. Wright

FOIA Supervisor

Office of the Executive Secretariat

(202) 402-5510

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Patton Responsive

From: Glantz, Adam  
Sent: Wednesday, October 11, 2017 2:46 PM  
To: Bodell, Ethan G  
Cc: Orriols, Mirza; Patton, Lynne M; Murphy, Stephen E  
Subject: FOIA request re: Patton Dates

Hi Ethan,

Hope all is well and nice hearing from you. We have been told that all FOIA requests about political appointees, such as Regional Administrators, must go to Helen Foster for attention and processing. That is what we have been doing. You should reach out to Helen for instructions. I hope this is helpful.  
Best, adam

PS....as an FYI, could you please tell me who the requester is?  
Thanks

From: Bodell, Ethan G  
Sent: Wednesday, October 11, 2017 12:57 PM  
To: Glantz, Adam <adam.glantz@hud.gov>  
Subject: Patton Dates

## Patton Responsive

Good afternoon Adam,

We have a FOIA request at HQ asking for Lynne Patton's public calendars since June 20. If I'm not mistaken, she has been in Region II for that entire timeframe (6/20 - 10/11). Is this accurate? If so, I'm thinking this would be a request for Region II to handle (presumably she has a chief of staff there who manages her calendar).

Let me know!

Thanks,

Ethan

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

Patton Responsive

(202) 402-3450 | ethan.g.bodell@hud.gov  
<mailto:ethan.g.bodell@hud.gov>

From: Patton, Lynne M  
Sent: Sunday, October 08, 2017 6:22 PM  
To: Glantz, Adam  
Cc: Orriols, Mirza  
Subject: Re: HUD Response to Cummings/Jeffries FOIA request

Awesome. Let's all circle back on this on Tuesday! I'm really more focused on the questions I wrote down for Cahill. Not sure if CIR would be working on the FOIA either way. I'd like to better understand why they think some of those numbers would be handled internally, as opposed to outside of HUD. Thx!

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 6, 2017, at 1:13 PM, Glantz, Adam <adam.glantz@hud.gov <mailto:adam.glantz@hud.gov> > wrote:

Hi Lynne,



Patton Responsive

I went through the attached documents and did not find any HUD communications/documents relating to questions 13-15 about you. Most of the attached documents relate to use agreements, rent comparability studies, rent schedules, HUD required forms, management occupancy reviews, various correspondence, financial statements, Section 8 payments, and interest reduction payment contracts. However, in our last letter to Rep. Hakeem Jeffries dated August 25, 2017 (first document on left-hand side), we told him that our search for responsive documents continues. As such, if it's okay, I will contact CIR to ask whether they have found any additional documents that they plan to send to Cummings/Jeffries. Best, adam

From: Groomes, Brittani J  
Sent: Friday, October 06, 2017 12:12 PM  
To: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >  
Subject: RE: Request

Hi Adam,

Attached are all of the documents associated with folder 2017-AHFD-EXEC-02767.

Brittani J. Groomes  
Executive Secretariat Liaison  
Office of the Executive Secretariat  
202-402-6129  
Brittani.J.Groomes@hud.gov <mailto:Brittani.J.Groomes@hud.gov>  
<mailto:Brittani.J.Groomes@hud.gov> (direct)  
ExecSecClearanceCoordination@HUD.Gov  
<mailto:ExecSecClearanceCoordination@HUD.Gov>  
<mailto:ExecSecClearanceCoordination@HUD.Gov> (distro for coordination and signatures)

From: Glantz, Adam

Patton Responsive

Sent: Friday, October 06, 2017 11:47 AM  
To: Groomes, Brittani J <Brittani.J.Groomes@hud.gov  
<mailto:Brittani.J.Groomes@hud.gov> >  
Subject: Request  
Importance: High

Hi Brittani,

Hope all is well. I'm not sure whether you're working today, but if you are, can you or another staff member please assist me in getting into CTS. All our employees who know CTS are out today and my RA would like to see the documents. Thanks, adam

Adam Glantz  
U.S Dept. of Housing and Urban Development  
Senior Management Analyst - Region II  
26 Federal Plaza - Room 3541  
New York, NY 10278

---

TELEPHONE: (212) 264-1100  
CELL: (b)(6)  
FAX: (212) 264-0246

ADAM.GLANTZ@HUD.GOV <mailto:ADAM.GLANTZ@HUD.GOV>  
<mailto:ADAM.GLANTZ@HUD.GOV>

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[smallTwitterIcon]<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
[cid:image017.png@01CC042C.76533B20]  
<<http://www.flickr.com/photos/hudopa>>  
[cid:image018.png@01CC042C.76533B20]  
<<http://www.facebook.com/HUD>> [youtube\_icon.png]  
<<http://www.youtube.com/user/HUDchannel>>  
[hudhappeningsbannericon.png]  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Groomes, Brittani J

Page 50

Patton Responsive

Sent: Thursday, October 05, 2017 12:37 PM

To: Glantz, Adam <adam.glantz@hud.gov

<mailto:adam.glantz@hud.gov> <mailto:adam.glantz@hud.gov>>

Cc: Orriols, Mirza <Mirza.Orriols@hud.gov

<mailto:Mirza.Orriols@hud.gov> <mailto:Mirza.Orriols@hud.gov>>

Subject: RE: Request

Hi Adam,

You can access this folder, and all related documents, in CTS via folder 2017-AHFD-EXEC-02767. Please let me know if you have trouble accessing the folder.

Brittani J. Groomes

Executive Secretariat Liaison

Office of the Executive Secretariat

202-402-6129

Brittani.J.Groomes@hud.gov <mailto:Brittani.J.Groomes@hud.gov>

<mailto:Brittani.J.Groomes@hud.gov> (direct)

ExecSecClearanceCoordination@HUD.Gov

<mailto:ExecSecClearanceCoordination@HUD.Gov>

<mailto:ExecSecClearanceCoordination@HUD.Gov> (distro for coordination and signatures)

<Jeffries 2nd production.pdf>

<Jeffries 1st production Response\_1.pdf>

<Enclosure 2nd production\_9.pdf>

<Enclosure 2nd production\_8.pdf>

<Enclosure 2nd production\_7.pdf>

<Enclosure 2nd production\_6.pdf>

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Patton Responsive

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<Enclosure 1st production.pdf>  
<Cummings 2nd production.pdf>  
<Cummings 1st production Response.pdf>  
<07-07 Cummings and Jeffries.pdf>  
<image007.gif>  
<image008.gif>  
<image009.jpg>  
<image010.png>  
<image011.png>  
<image012.png>

From: Patton, Lynne M  
Sent: Thursday, October 05, 2017 7:35 AM

Patton Responsive

To: Murphy, Stephen E  
Cc: McNally, Charles E; Orriols, Mirza; Alvarez, Olga R  
Subject: Re: FINAL NYSPHADA

Oh! I swear someone told me the version that I understood. Good catch. But it can still be 3 years if 90 or above. I still believe that's practically begging the score to drop...but I digress. Lol

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Oct 4, 2017, at 6:18 PM, Murphy, Stephen E  
<Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >  
wrote:

Lynne & Charlie-

This statement from Lynne's remarks is not accurate: "when a multifamily passes a REAC inspection - it's 3 years until next inspection".

Here is how it works:

\* Score of 90 or Higher: Inspected once every 3 years



Patton Responsive

- \* Score of 80 or Higher (but less than 90): Inspected once every 2 years
- \* Score of Less than 80: Inspected every year

The 3-year gap only applies when a multifamily housing property scores 90 or above. A passing score (60 or above) does not automatically invoke a 3-year waiting period until the next inspection.

I strongly recommend that you

(b)(5) Deliberative Privilege

(b)(5) Deliberative  
Privilege

Stephen E. Murphy

Senior Advisor

Office of the Regional Administrator

Region II – New York & New Jersey

U.S. Department of Housing & Urban Development

(212) 542-7111

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## Patton Responsive

From: Patton, Lynne M  
Sent: Wednesday, October 04, 2017 5:03 PM  
To: McNally, Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Cc: Murphy, Stephen E <Stephen.E.Murphy@hud.gov  
<mailto:Stephen.E.Murphy@hud.gov> >; Orriols, Mirza  
<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; Alvarez,  
Olga R <Olga.R.Alvarez@hud.gov <mailto:Olga.R.Alvarez@hud.gov> >  
Subject: Re: FINAL NYSPHADA

I don't disagree & truth be told, my actual delivery always varies from the actual speech itself, so we're not lying. However, the first saying about traditional to transitional is a quote from Carson. Lol. I believe he said it during his senate confirmation or budget hearings ...

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

Patton Responsive

On Oct 4, 2017, at 4:47 PM, McNally, Charles E  
<Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >  
wrote:

I would say the following language could all be newsworthy:

- \* For ME, it's about changing the public housing mindset from TRADITIONAL to TRANSITIONAL
- \* having witnessed first hand some of the truly terrible conditions in HUD-subsidized multifamily buildings
- \* when a multifamily passes a REAC inspection - it's 3 years until next inspection - we're practically BEGGING the owner to withhold monies & misappropriate funding

Perhaps we could (b)(5) Deliberative Privilege  
(b)(5) Deliberative Privilege

-----Original Message-----

From: Patton, Lynne M  
Sent: Wednesday, October 04, 2017 4:13 PM  
To: McNally, Charles E <Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >; Murphy, Stephen E <Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >; Orriols, Mirza <Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; Alvarez, Olga R <Olga.R.Alvarez@hud.gov <mailto:Olga.R.Alvarez@hud.gov> >  
Subject: Fwd: FINAL NYSPHADA

Here's my final speech. ?? Is there anything that jumps out for

Patton Responsive

Greg Smith aside from my conclusion & the two elephants? Lol. I don't know how not to send it. It would be included in a FOIA anyway...

From: Maio-Messano, Maria T  
Sent: Thursday, September 28, 2017 12:44 PM  
To: Patton, Lynne M; Orriols, Mirza; Murphy, Stephen E  
Subject: FW: Asbury Park Press FOIA request on LTRAP/Lakewood

FYI

Maria T. Maio-Messano

Field Office Director

Newark Field Office

U.S. Department of Housing and Urban Development

One Newark Center

13th Floor

Newark, New Jersey 07102

Phone: 973-776-7201

maria.t.maio-messano@hud.gov

From: Gelfand, Alan



Patton Responsive

Sent: Thursday, September 28, 2017 11:29 AM  
To: Arce, Theresa L <Theresa.L.Arce@hud.gov>  
Cc: Maio-Messano, Maria T <Maria.T.Maio-Messano@hud.gov>; Lewis, Carleton K <Carleton.K.Lewis@hud.gov>  
Subject: Asbury Park Press FOIA request on LTRAP/Lakewood  
Importance: High

Hello Theresa,

Below is the FOIA request we discussed. I will have this logged in, and discuss it with you further on Monday.

Alan

From: Cestaro, Maria  
Sent: Wednesday, September 27, 2017 5:37 PM  
To: Gelfand, Alan <alan.gelfand@hud.gov  
<mailto:alan.gelfand@hud.gov> >  
Cc: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >; McNally, Charles E  
<Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >  
Subject: Jordan (AP) FOIA request  
Importance: High

Hi Alan,



Patton Responsive

Please see/process below FOIA request re Lakewood, NJ.

Thanks,

Maria

From: Jordan, Bob [mailto:BJordan@gannettnj.com]  
Sent: Wednesday, September 27, 2017 5:19 PM  
To: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >  
Cc: McNally, Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Subject: FOIA request

Please accept this as a FOIA request. I am seeking HUD records from the last 5 years related to Lakewood, NJ.

Please provide:

\*From the last 5 years, the Lakewood Township, NJ, Applications to HUD for Section 8 Existing Tenant-based and Moderate Rehabilitation Project-based HAPP subsidies (including companion Administrative Plans);

\*LTRAP's (Lakewood Township, NJ) Year-end Financial Statements in each of those years;

\*The Independent Public Accountant ("IPA") Audit Reports of

Patton Responsive  
Lakewood filed with and accepted by HUD;

\*The HUD Management and Fiscal Reviews for Lakewood and related correspondence over the five-year period;

\*Finally, LTRAP's (Lakewood Township) HUD-approved Annual and Five-Year Plans.

Please send this information to me in PDF format by email. I do not anticipate that it will require a processing fee, however if you determine otherwise, please inform me of that cost prior to making the copy, including a cost breakdown. If you have any questions about the request, please contact me at this email address or call me at the phone number listed below. Thanks.

Bob Jordan

Asbury Park Press

3600 Route 66

Neptune, NJ 07754

Telephone: 732-677-6722

[bjordan@gannettnj.com](mailto:bjordan@gannettnj.com) <mailto:bjordan@gannettnj.com>

Patton Responsive

<<http://www.gannett.com/>> app. <<http://www.gannett.com/>> com  
@bobjordanapp

From: ServiceDesk <Do-Not-Reply-HUD-ServiceDesk@hpe.com>  
Sent: Tuesday, September 26, 2017 12:12 PM  
To: Patton, Lynne M  
Subject: Survey for Request R2325579

We invite you to provide feedback on the services provided to you by the HITS National Helpdesk for Request R2325579.

Request R2325579 was closed on 09/26/2017 12:11:30.  
Ticket Summary: FOIA: Customer is requesting for all text messages sent or received by Lynne M. Patton using a government owned cell phone.

Click on the URL below to complete the survey. Please note, you must be on the HUD network to reach this site.  
Thank you for your time and input.

If you need assistance with this survey, please contact the HITS Help Desk at 888-297-8689

[http://HWVANAP1058/CAisd/pdmweb.exe?OP=DO\\_SURVEY+SID=0+SVY\\_ID=400115+CNT\\_ID=B8D67278BCA83A4C90640CEF6C406603+CNTXT\\_PERSID=cr:2726718](http://HWVANAP1058/CAisd/pdmweb.exe?OP=DO_SURVEY+SID=0+SVY_ID=400115+CNT_ID=B8D67278BCA83A4C90640CEF6C406603+CNTXT_PERSID=cr:2726718)

From: ServiceDesk <Do-Not-Reply-HUD-ServiceDesk@hpe.com>  
Sent: Tuesday, September 26, 2017 12:12 PM  
To: Patton, Lynne M  
Subject: Request R2325579 Closed

Patton Responsive

Dear PATTON, Lynne M ,

Thank you for contacting our HelpDesk.

Your request has been assigned record number R2325579 .

Below you will find the details of your request:

Please Do Not Reply to this E-mail as this account is not regularly monitored. If you need further assistance, please call the HITS National Help Desk at 1-888-297-8689.

Ticket R2325579 Close Notification

Backed up Lynne M. Patton iPhone and restored the text messages on iPhone 5c IMEI:013896004126153 and provided to Mr. reed as requested.

Summary

FOIA: Customer is requesting for all text messages sent or received by Lynne M. Patton using a government owned cell phone.

Requester

Affected End User

Reed, Peter J.

Page 62

Patton Responsive

PATTON, Lynne M

Request Area

Status

Wireless.Phone.Support

Closed

Reported By

Assignee Group

Teshome, Melaku X.	Teshome, Melaku X.	IT - WIRELESS COMM
--------------------	--------------------	-----------------------

Request Description

FOIA: Customer is requesting for all text messages sent or received by Lynne M. Patton using a government owned cell phone.

Notes:

Backed up Lynne M. Patton iPhone and restored the text messages on iPhone 5c IMEI:013896004126153 and provided to Mr. reed as requested.



## Patton Responsive

To view the status of all your tickets or to view your contact information click on the link below.

<<http://servicedesk.hud.gov/>> [Http://servicedesk.hud.gov](http://servicedesk.hud.gov)

Please note, you must be on the HUD network to reach this site.

Log in with your "H" or "C" number and password that you log into your computer with.

If you need further assistance in regards to the above reference ticket, please call the appropriate Help Desk (e.g., HITS National Help Desk at 1-888-297-8689 or Multi Family Systems Help Desk at 1-800-767-7588) and have your ticket number on hand.

If you need your ticket reopened, please call the appropriate Help Desk.

From: Patton, Lynne M  
Sent: Tuesday, September 26, 2017 8:52 AM  
To: Reed, Peter J  
Cc: Orriols, Mirza; Chan, Raymond Y; Teshome (Ctr), Melaku  
Subject: Re: FOIAs for Texts

I'm in room 8202. Maybe come at 10:15? We have a break then...

Lynne M. Patton  
Regional Administrator, Region II

Patton Responsive  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov

> On Sep 25, 2017, at 10:27 AM, Reed, Peter J  
<Peter.J.Reed@hud.gov> wrote:  
>  
> Excellent.  
>  
> -----Original Message-----  
> From: Patton, Lynne M  
> Sent: Monday, September 25, 2017 10:19 AM  
> To: Reed, Peter J <Peter.J.Reed@hud.gov>  
> Cc: Orriols, Mirza <Mirza.Orriols@hud.gov>; Chan, Raymond Y  
<raymond.y.chan@hud.gov>; Teshome (Ctr), Melaku  
<Melaku.Teshome@hud.gov>  
> Subject: Re: FOIAs for Texts  
>  
> I arrive tonight at 6pm. Will email you tomorrow morning!  
Thank you!  
>  
> Lynne M. Patton  
> Regional Administrator, Region II  
> & Senior Advisor to Secretary Carson  
> U.S. Department of Housing & Urban Development  
> (212) 542-7100  
> lynne.m.patton@hud.gov  
>  
>  
>  
>> On Sep 25, 2017, at 10:15 AM, Reed, Peter J  
<Peter.J.Reed@hud.gov> wrote:  
>>  
>> Not a problem. Just let me know your location and I will

Patton Responsive

pickup the device.

>>

>> -----Original Message-----

>> From: Patton, Lynne M

>> Sent: Friday, September 22, 2017 2:55 PM

>> To: Reed, Peter J <Peter.J.Reed@hud.gov>

>> Cc: Orriols, Mirza <Mirza.Orriols@hud.gov>; Chan, Raymond Y  
<raymond.y.chan@hud.gov>

>> Subject: Re: FOIAs for Texts

>>

>> Sounds good & will do!

>>

>> It will likely be Tuesday morning. Hopefully, you can come  
grab it from me in FPM since I will be there for mandatory  
training. See you then!

>>

>> Lynne M. Patton

>> Regional Administrator, Region II

>> & Senior Advisor to Secretary Carson

>> U.S. Department of Housing & Urban Development

>> (212) 542-7100

>> lynne.m.patton@hud.gov

>>

>>

>>

>>> On Sep 22, 2017, at 2:10 PM, Reed, Peter J  
<Peter.J.Reed@hud.gov> wrote:

>>>

>>> Lynn

>>>

>>> Good afternoon

>>>

>>> You can Call me on x6391 or send me an email and I will come  
up and pickup your mobile device. I will need your mobile device  
for one hour.

>>>

>>> Thank you

Patton Responsive

>>>

>>> Pete

>>>

>>>

>>> -----Original Message-----

>>> From: Orriols, Mirza

>>> Sent: Friday, September 22, 2017 2:00 PM

>>> To: Chan, Raymond Y <raymond.y.chan@hud.gov>; Reed, Peter J  
<Peter.J.Reed@hud.gov>

>>> Cc: Patton, Lynne M <Lynne.M.Patton@hud.gov>

>>> Subject: RE: FOIAs for Texts

>>>

>>> Peter: She will be in FPM offices on the 7th floor and on the  
10th floor from Monday afternoon until Wednesday evening. You can  
send her a note directly so you can pick up the phone form her.  
Thanks!

>>>

>>> Mirza Orriols

>>> Deputy Regional Administrator

>>> Region II-New Jersey/New York

>>> U.S.Dept. of HUD

>>> 26 Federal Plaza

>>> New York, New York 10278

>>> Phone: 212-542-7717

>>> Mobile: (b)(6)

>>>

>>>

>>> -----Original Message-----

>>> From: Chan, Raymond Y

>>> Sent: Friday, September 22, 2017 1:58 PM

>>> To: Reed, Peter J <Peter.J.Reed@hud.gov>

>>> Cc: Patton, Lynne M <Lynne.M.Patton@hud.gov>; Orriols, Mirza  
<Mirza.Orriols@hud.gov>

>>> Subject: FW: FOIAs for Texts

>>>

>>> Pete,

>>>



Patton Responsive

>>> Ms. Lynne Patton will be in HQ next week. What is the prefer protocol for you to pick up the phone from her?

>>>

>>> Thanks,

>>>

>>> Raymond Chan

>>> Office 212-542-7373

>>>

>>> -----Original Message-----

>>> From: Reed, Peter J

>>> Sent: Tuesday, September 19, 2017 1:17 PM

>>> To: Patton, Lynne M <Lynne.M.Patton@hud.gov>

>>> Cc: Chan, Raymond Y <raymond.y.chan@hud.gov>

>>> Subject: RE: FOIAs for Texts

>>>

>>> I sent Raymond the FOIA request.

>>>

>>> -----Original Message-----

>>> From: Patton, Lynne M

>>> Sent: Tuesday, September 19, 2017 12:57 PM

>>> To: Chan, Raymond Y <raymond.y.chan@hud.gov>

>>> Cc: Reed, Peter J <Peter.J.Reed@hud.gov>

>>> Subject: Re: FOIAs for Texts

>>>

>>> Ok. Work, I assume.

>>>

>>> Lynne M. Patton

>>> Regional Administrator, Region II

>>> & Senior Advisor to Secretary Carson

>>> U.S. Department of Housing & Urban Development

>>> (212) 542-7100

>>> lynne.m.patton@hud.gov

>>>

>>>

>>>

>>>> On Sep 19, 2017, at 11:40 AM, Chan, Raymond Y  
<raymond.y.chan@hud.gov> wrote:



Patton Responsive

>>>>

>>>> Lynn,

>>>>

>>>> HQ received a FOIA request on your mobile device. Please let me know when you will be back in the office so I could pick it up and ship to HQ.

>>>>

>>>> Thanks,

>>>>

>>>> Raymond Chan

>>>> Office 212-542-7373

>>>>

>>>> From: Reed, Peter J

>>>> Sent: Tuesday, September 19, 2017 11:33 AM

>>>> To: Chan, Raymond Y <raymond.y.chan@hud.gov>

>>>> Cc: Jankowski, Debbie <Debbie.Jankowski@hud.gov>; Manning, Julie M <Julie.M.Manning@hud.gov>

>>>> Subject: FW: FOIAs for Texts

>>>>

>>>> Please send me the mobile devices and I will ship back overnight.

>>>>

>>>> r/s

>>>> Pete

>>>>

>>>> From: Reed, Peter J

>>>> Sent: Tuesday, September 19, 2017 10:15 AM

>>>> To: Teshome (Ctr), Melaku

<Melaku.Teshome@hud.gov<mailto:Melaku.Teshome@hud.gov>>

>>>> Subject: FW: FOIAs for Texts

>>>>

>>>>

>>>>

>>>> From: Bodell, Ethan G

>>>> Sent: Thursday, September 14, 2017 2:54 PM

>>>> To: Reed, Peter J

<Peter.J.Reed@hud.gov<mailto:Peter.J.Reed@hud.gov>>

Patton Responsive

>>>> Cc: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>

>>>> Subject: FOIAs for Texts

>>>>

>>>> Good afternoon Pete,

>>>>

>>>> We have a new FOIA request in that asks for, in part, text messages of four named HUD employees. I'm now the FOIA Specialist that is going to be handling these types of requests going forward, so I wanted to touch base with you about this one.

I spoke to Deena from OGC (CCed here), and we came up with a kind of gameplan of how this might have to work. I'd like to get your take on this.

>>>>

>>>> The request, which is attached, asks for any communications (including emails and texts) between four employees and the Secretary, his wife, and one of his sons. Two of those employees are Regional Administrators that are not at HQ. Lynne Patton is in Region 2 (New York), and Beth van Duyne is in Region 6 (Ft. Worth). As a result, we can't go the route of last time and just have them drop off their phones to you to have their messages copied. Instead, we may have to try and coordinate this through a few steps:

>>>>

>>>>

>>>> 1. Get in touch with the appropriate IT personnel in those regions (i.e. the Pete Reeds of New York and Ft. Worth, so to speak - if you know of anybody in the field that could help coordinate this, even better);

>>>> 2. Coordinate with the two Regional Administrators to have them deliver their phones to those IT employees;

>>>> 3. Have the phones copied to dummy phones, like we did here at HQ a couple weeks ago;

>>>> 4. Have those dummy phones sent to HQ to be reviewed;

>>>> 5. Copy any responsive messages from those phones to the FOIA system;

>>>> 6. Send the phones back to the Regional offices.

Patton Responsive

>>>>

>>>> Just based on this information, what are your thoughts on this. It's going to be a pain, but I can't think of a better alternative. Since they have government-issued phones, we have to review them as per this FOIA. Also, due to the agency's FOIA procedures, since this deals with people in three different regions, we have to handle it all here at HQ rather than just assign the regional portions out to those offices to handle.

>>>>

>>>> Any feedback would be greatly appreciated, as we try and figure out the best way to do this.

>>>>

>>>>

>>>> Best,

>>>>

>>>> Ethan

>>>>

>>>> Ethan G. Bodell, Esq.

>>>> Government Information Specialist

>>>> U.S. Department of Housing and Urban Development

>>>> Office of the Executive Secretariat

>>>> FOIA Branch, Room 10139

>>>> (202) 402-3450 |

ethan.g.bodell@hud.gov<mailto:ethan.g.bodell@hud.gov>

>>>>

>>>> <Request 17-02079.pdf>

From: Orriols, Mirza

Sent: Friday, September 22, 2017 2:00 PM

To: Chan, Raymond Y; Reed, Peter J

Cc: Patton, Lynne M

Subject: RE: FOIAs for Texts

Peter: She will be in FPM offices on the 7th floor and on the 10th floor from Monday afternoon until Wednesday evening. You can send her a note directly so you can pick up the phone form her. Thanks!



Patton Responsive

Mirza Orriols  
Deputy Regional Administrator  
Region II-New Jersey/New York  
U.S.Dept. of HUD  
26 Federal Plaza  
New York, New York 10278  
Phone: 212-542-7717  
Mobile: (b)(6)

-----Original Message-----

From: Chan, Raymond Y  
Sent: Friday, September 22, 2017 1:58 PM  
To: Reed, Peter J <Peter.J.Reed@hud.gov>  
Cc: Patton, Lynne M <Lynne.M.Patton@hud.gov>; Orriols, Mirza <Mirza.Orriols@hud.gov>  
Subject: FW: FOIAs for Texts

Pete,

Ms. Lynne Patton will be in HQ next week. What is the preferred protocol for you to pick up the phone from her?

Thanks,

Raymond Chan  
Office 212-542-7373

-----Original Message-----

From: Reed, Peter J  
Sent: Tuesday, September 19, 2017 1:17 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov>  
Cc: Chan, Raymond Y <raymond.y.chan@hud.gov>  
Subject: RE: FOIAs for Texts

I sent Raymond the FOIA request.

Patton Responsive

-----Original Message-----

From: Patton, Lynne M  
Sent: Tuesday, September 19, 2017 12:57 PM  
To: Chan, Raymond Y <raymond.y.chan@hud.gov>  
Cc: Reed, Peter J <Peter.J.Reed@hud.gov>  
Subject: Re: FOIAs for Texts

Ok. Work, I assume.

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov

> On Sep 19, 2017, at 11:40 AM, Chan, Raymond Y  
<raymond.y.chan@hud.gov> wrote:  
>  
> Lynn,  
>  
> HQ received a FOIA request on your mobile device. Please let me  
know when you will be back in the office so I could pick it up  
and ship to HQ.  
>  
> Thanks,  
>  
> Raymond Chan  
> Office 212-542-7373  
>  
> From: Reed, Peter J  
> Sent: Tuesday, September 19, 2017 11:33 AM  
> To: Chan, Raymond Y <raymond.y.chan@hud.gov>  
> Cc: Jankowski, Debbie <Debbie.Jankowski@hud.gov>; Manning,  
Julie M <Julie.M.Manning@hud.gov>



Patton Responsive

> Subject: FW: FOIAs for Texts

>

> Please send me the mobile devices and I will ship back overnight.

>

> r/s

> Pete

>

> From: Reed, Peter J

> Sent: Tuesday, September 19, 2017 10:15 AM

> To: Teshome (Ctr), Melaku

<Melaku.Teshome@hud.gov<mailto:Melaku.Teshome@hud.gov>>

> Subject: FW: FOIAs for Texts

>

>

>

> From: Bodell, Ethan G

> Sent: Thursday, September 14, 2017 2:54 PM

> To: Reed, Peter J

<Peter.J.Reed@hud.gov<mailto:Peter.J.Reed@hud.gov>>

> Cc: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>

> Subject: FOIAs for Texts

>

> Good afternoon Pete,

>

> We have a new FOIA request in that asks for, in part, text messages of four named HUD employees. I'm now the FOIA Specialist that is going to be handling these types of requests going forward, so I wanted to touch base with you about this one. I spoke to Deena from OGC (CCed here), and we came up with a kind of gameplan of how this might have to work. I'd like to get your take on this.

>

> The request, which is attached, asks for any communications (including emails and texts) between four employees and the Secretary, his wife, and one of his sons. Two of those employees

### Patton Responsive

are Regional Administrators that are not at HQ. Lynne Patton is in Region 2 (New York), and Beth van Duyne is in Region 6 (Ft. Worth). As a result, we can't go the route of last time and just have them drop off their phones to you to have their messages copied. Instead, we may have to try and coordinate this through a few steps:

>

>

> 1. Get in touch with the appropriate IT personnel in those regions (i.e. the Pete Reeds of New York and Ft. Worth, so to speak - if you know of anybody in the field that could help coordinate this, even better);

> 2. Coordinate with the two Regional Administrators to have them deliver their phones to those IT employees;

> 3. Have the phones copied to dummy phones, like we did here at HQ a couple weeks ago;

> 4. Have those dummy phones sent to HQ to be reviewed;

> 5. Copy any responsive messages from those phones to the FOIA system;

> 6. Send the phones back to the Regional offices.

>

> Just based on this information, what are your thoughts on this.

It's going to be a pain, but I can't think of a better alternative. Since they have government-issued phones, we have to review them as per this FOIA. Also, due to the agency's FOIA procedures, since this deals with people in three different regions, we have to handle it all here at HQ rather than just assign the regional portions out to those offices to handle.

>

> Any feedback would be greatly appreciated, as we try and figure out the best way to do this.

>

>

> Best,

>

> Ethan

>

Patton Responsive

> Ethan G. Bodell, Esq.  
> Government Information Specialist  
> U.S. Department of Housing and Urban Development  
> Office of the Executive Secretariat  
> FOIA Branch, Room 10139  
> (202) 402-3450 |  
ethan.g.bodell@hud.gov<mailto:ethan.g.bodell@hud.gov>

>  
> <Request 17-02079.pdf>  
From: Maio-Messano, Maria T  
Sent: Wednesday, September 20, 2017 10:39 AM  
To: Patton, Lynne M; Orriols, Mirza; Murphy, Stephen E  
Subject: Garden Spires

We received a FOIA request from the Asbury Park Press for the subsidy amount to Garden Spires for 2015 and 2016. MF drafted a response that Owner received \$10,6100,192. I normally sign these letters, but given your engagement wanted to see if you wanted to sign off on it.

Thanks, Maria

From: Reed, Peter J  
Sent: Tuesday, September 19, 2017 1:17 PM  
To: Patton, Lynne M  
Cc: Chan, Raymond Y  
Subject: RE: FOIAs for Texts

I sent Raymond the FOIA request.

-----Original Message-----

From: Patton, Lynne M  
Sent: Tuesday, September 19, 2017 12:57 PM



Patton Responsive

To: Chan, Raymond Y <raymond.y.chan@hud.gov>  
Cc: Reed, Peter J <Peter.J.Reed@hud.gov>  
Subject: Re: FOIAs for Texts

Ok. Work, I assume.

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov

> On Sep 19, 2017, at 11:40 AM, Chan, Raymond Y  
<raymond.y.chan@hud.gov> wrote:  
>  
> Lynn,  
>  
> HQ received a FOIA request on your mobile device. Please let me  
know when you will be back in the office so I could pick it up  
and ship to HQ.  
>  
> Thanks,  
>  
> Raymond Chan  
> Office 212-542-7373  
>  
> From: Reed, Peter J  
> Sent: Tuesday, September 19, 2017 11:33 AM  
> To: Chan, Raymond Y <raymond.y.chan@hud.gov>  
> Cc: Jankowski, Debbie <Debbie.Jankowski@hud.gov>; Manning,  
Julie M <Julie.M.Manning@hud.gov>  
> Subject: FW: FOIAs for Texts  
>  
> Please send me the mobile devices and I will ship back

Patton Responsive

overnight.

>

> r/s

> Pete

>

> From: Reed, Peter J

> Sent: Tuesday, September 19, 2017 10:15 AM

> To: Teshome (Ctr), Melaku

<Melaku.Teshome@hud.gov<mailto:Melaku.Teshome@hud.gov>>

> Subject: FW: FOIAs for Texts

>

>

>

> From: Bodell, Ethan G

> Sent: Thursday, September 14, 2017 2:54 PM

> To: Reed, Peter J

<Peter.J.Reed@hud.gov<mailto:Peter.J.Reed@hud.gov>>

> Cc: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>

> Subject: FOIAs for Texts

>

> Good afternoon Pete,

>

> We have a new FOIA request in that asks for, in part, text messages of four named HUD employees. I'm now the FOIA Specialist that is going to be handling these types of requests going forward, so I wanted to touch base with you about this one.

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> The request, which is attached, asks for any communications (including emails and texts) between four employees and the Secretary, his wife, and one of his sons. Two of those employees are Regional Administrators that are not at HQ. Lynne Patton is in Region 2 (New York), and Beth van Duyne is in Region 6 (Ft. Worth). As a result, we can't go the route of last time and just



Patton Responsive

have them drop off their phones to you to have their messages copied. Instead, we may have to try and coordinate this through a few steps:

- >
- >
- > 1. Get in touch with the appropriate IT personnel in those regions (i.e. the Pete Reeds of New York and Ft. Worth, so to speak – if you know of anybody in the field that could help coordinate this, even better);
- > 2. Coordinate with the two Regional Administrators to have them deliver their phones to those IT employees;
- > 3. Have the phones copied to dummy phones, like we did here at HQ a couple weeks ago;
- > 4. Have those dummy phones sent to HQ to be reviewed;
- > 5. Copy any responsive messages from those phones to the FOIA system;
- > 6. Send the phones back to the Regional offices.
- >
- > Just based on this information, what are your thoughts on this. It's going to be a pain, but I can't think of a better alternative. Since they have government-issued phones, we have to review them as per this FOIA. Also, due to the agency's FOIA procedures, since this deals with people in three different regions, we have to handle it all here at HQ rather than just assign the regional portions out to those offices to handle.
- >
- > Any feedback would be greatly appreciated, as we try and figure out the best way to do this.
- >
- >
- > Best,
- >
- > Ethan
- >
- > Ethan G. Bodell, Esq.
- > Government Information Specialist
- > U.S. Department of Housing and Urban Development

Patton Responsive

> Office of the Executive Secretariat  
> FOIA Branch, Room 10139  
> (202) 402-3450 |  
ethan.g.bodell@hud.gov<mailto:ethan.g.bodell@hud.gov>  
>  
> <Request 17-02079.pdf>  
From: Chan, Raymond Y  
Sent: Tuesday, September 19, 2017 12:58 PM  
To: Patton, Lynne M  
Subject: RE: FOIAs for Texts

Lynn,

Yes, the work phone that HUD issued to you.

Raymond Chan  
Office 212-542-7373

-----Original Message-----

From: Patton, Lynne M  
Sent: Tuesday, September 19, 2017 12:57 PM  
To: Chan, Raymond Y <raymond.y.chan@hud.gov>  
Cc: Reed, Peter J <Peter.J.Reed@hud.gov>  
Subject: Re: FOIAs for Texts

Ok. Work, I assume.

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
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lynne.m.patton@hud.gov

> On Sep 19, 2017, at 11:40 AM, Chan, Raymond Y

Patton Responsive

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and ship to HQ.  
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>  
> Raymond Chan  
> Office 212-542-7373  
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> From: Reed, Peter J  
> Sent: Tuesday, September 19, 2017 11:33 AM  
> To: Chan, Raymond Y <raymond.y.chan@hud.gov>  
> Cc: Jankowski, Debbie <Debbie.Jankowski@hud.gov>; Manning,  
Julie M <Julie.M.Manning@hud.gov>  
> Subject: FW: FOIAs for Texts  
>  
> Please send me the mobile devices and I will ship back  
overnight.  
>  
> r/s  
> Pete  
>  
> From: Reed, Peter J  
> Sent: Tuesday, September 19, 2017 10:15 AM  
> To: Teshome (Ctr), Melaku  
<Melaku.Teshome@hud.gov<mailto:Melaku.Teshome@hud.gov>>  
> Subject: FW: FOIAs for Texts  
>  
>  
>  
> From: Bodell, Ethan G  
> Sent: Thursday, September 14, 2017 2:54 PM  
> To: Reed, Peter J



Patton Responsive

<Peter.J.Reed@hud.gov<mailto:Peter.J.Reed@hud.gov>>

> Cc: Jih, Deena S

<Deena.S.Jih@hud.gov<mailto:Deena.S.Jih@hud.gov>>

> Subject: FOIAs for Texts

>

> Good afternoon Pete,

>

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>

>

> 1. Get in touch with the appropriate IT personnel in those regions (i.e. the Pete Reeds of New York and Ft. Worth, so to speak - if you know of anybody in the field that could help coordinate this, even better);

> 2. Coordinate with the two Regional Administrators to have them deliver their phones to those IT employees;

> 3. Have the phones copied to dummy phones, like we did here at HQ a couple weeks ago;

> 4. Have those dummy phones sent to HQ to be reviewed;

> 5. Copy any responsive messages from those phones to the FOIA system;

Patton Responsive

> 6. Send the phones back to the Regional offices.  
>  
> Just based on this information, what are your thoughts on this.  
It's going to be a pain, but I can't think of a better  
alternative. Since they have government-issued phones, we have  
to review them as per this FOIA. Also, due to the agency's FOIA  
procedures, since this deals with people in three different  
regions, we have to handle it all here at HQ rather than just  
assign the regional portions out to those offices to handle.  
>  
> Any feedback would be greatly appreciated, as we try and figure  
out the best way to do this.  
>  
>  
> Best,  
>  
> Ethan  
>  
> Ethan G. Bodell, Esq.  
> Government Information Specialist  
> U.S. Department of Housing and Urban Development  
> Office of the Executive Secretariat  
> FOIA Branch, Room 10139  
> (202) 402-3450 |  
ethan.g.bodell@hud.gov<mailto:ethan.g.bodell@hud.gov>  
>  
> <Request 17-02079.pdf>  
From: Patton, Lynne M  
Sent: Friday, September 15, 2017 7:30 PM  
To: Maio-Messano, Maria T  
Cc: SOKOLOW, ARDEN A; Orriols, Mirza; Murphy, Stephen E;  
Aprigliano, Paul; Cahill, John J; Gioia, Louis J; Kelly, Sean P;  
Singleton, Stacey E; Santa, Dean J  
Subject: Re: Pueblo City

Thank you!



Patton Responsive

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Sep 15, 2017, at 6:09 PM, Maio-Messano, Maria T  
<Maria.T.Maio-Messano@hud.gov  
<mailto:Maria.T.Maio-Messano@hud.gov> > wrote:

Thanks All!

Get Outlook for Android <<https://aka.ms/ghei36>>

From: SOKOLOW, ARDEN A

Sent: Wednesday, September 13, 4:28 PM

Subject: Re: Pueblo City

To: Maio-Messano, Maria T

Patton Responsive

Cc: Gioia, Louis J, Kelly, Sean P, Patton, Lynne M, Orriols, Mirza, Murphy, Stephen E, Aprigliano, Paul, Singleton, Stacey E, Santa, Dean J

Ok multifamily talked and we are ok releasing the nod nov only

We cannot release Reac

Sent from my iPhone

On Sep 13, 2017, at 3:48 PM, Maio-Messano, Maria T <<mailto:Maria.T.Maio-Messano@hud.gov>>  
Maria.T.Maio-Messano@hud.gov> wrote:

The court hearing is at 9am tomorrow. It appears from John's email that

(b)(5) Deliberative Privilege

-OK?

Maria T. Maio-Messano

Field Office Director

Patton Responsive

Newark Field Office

U.S. Department of Housing and Urban Development

One Newark Center

13 th Floor

Newark, New Jersey 07102

Phone: 973-776-7201

maria.t.maio-messano@hud.gov  
<mailto:maria.t.maio-messano@hud.gov>

From: Cahill, John J

Sent: Wednesday, September 13, 2017 3:31 PM

To: Maio-Messano, Maria T <  
<mailto:Maria.T.Maio-Messano@hud.gov>  
Maria.T.Maio-Messano@hud.gov>

Cc: Gioia, Louis J < Louis.J.Gioia@hud.gov

Page 86

Patton Responsive

<mailto:Louis.J.Gioia@hud.gov> >; Kelly, Sean P < Sean.P.Kelly@hud.gov <mailto:Sean.P.Kelly@hud.gov> >; Patton, Lynne M < Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >; Orriols, Mirza < Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; Murphy, Stephen E < Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >; Aprigliano, Paul < paul.aprigliano@hud.gov <mailto:paul.aprigliano@hud.gov> >; Singleton, Stacey E < Stacey.E.Singleton@hud.gov <mailto:Stacey.E.Singleton@hud.gov> >; Santa, Dean J < Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov> >

Subject: Re: Pueblo City

I spoke to the OGC FOIA folks. They think there is (b)(5) Deliberative

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

. If we can't get

(b)(5) Deliberative Privilege

, maybe

(b)(5) Deliberative

(b)(5) Deliberative Privilege

Sent from my iPhone

On Sep 13, 2017, at 3:16 PM, Maio-Messano, Maria T <mailto:Maria.T.Maio-Messano@hud.gov> Maria.T.Maio-Messano@hud.gov wrote:

## Patton Responsive

Sorry to be a pest, but I will need to send to Senator Beck before I leave at 4:30. Can you please let me know if ok to send.

From: Santa, Dean J

Sent: Wednesday, September 13, 2017 2:59 PM

To: Maio-Messano, Maria T <<mailto:Maria.T.Maio-Messano@hud.gov>>  
[Maria.T.Maio-Messano@hud.gov](mailto:Maria.T.Maio-Messano@hud.gov)>; SOKOLOW, ARDEN A <  
<mailto:ARDEN.A.SOKOLOW@hud.gov>> [ARDEN.A.SOKOLOW@hud.gov](mailto:ARDEN.A.SOKOLOW@hud.gov)>

Cc: Patton, Lynne M <[Lynne.M.Patton@hud.gov](mailto:Lynne.M.Patton@hud.gov)>  
<mailto:Lynne.M.Patton@hud.gov>> >; Orriols, Mirza <  
[Mirza.Orriols@hud.gov](mailto:Mirza.Orriols@hud.gov)> <<mailto:Mirza.Orriols@hud.gov>> >; Murphy, Stephen E <  
[Stephen.E.Murphy@hud.gov](mailto:Stephen.E.Murphy@hud.gov)> >; Aprigliano, Paul <  
[paul.aprigliano@hud.gov](mailto:paul.aprigliano@hud.gov)> <<mailto:paul.aprigliano@hud.gov>> >; Singleton, Stacey E <  
[Stacey.E.Singleton@hud.gov](mailto:Stacey.E.Singleton@hud.gov)> >; Gioia, Louis J <  
[Louis.J.Gioia@hud.gov](mailto:Louis.J.Gioia@hud.gov)> <<mailto:Louis.J.Gioia@hud.gov>> >; Kelly, Sean P <  
[Sean.P.Kelly@hud.gov](mailto:Sean.P.Kelly@hud.gov)> <<mailto:Sean.P.Kelly@hud.gov>> >; Cahill, John J <  
[john.j.cahill@hud.gov](mailto:john.j.cahill@hud.gov)> <<mailto:john.j.cahill@hud.gov>> >

Subject: RE: Pueblo City



## Patton Responsive

I will have the Resolution Specialist send them to you but please wait for confirmation from legal, Lou & Sean before sending them to Senator Beck.

---

Dean J. Santa

Division Director, NY/NJ Multifamily Asset Management

U.S. Department of Housing and Urban Development

26 Federal Plaza

New York, NY 10278

Phone: NY 212-542-7821

Patton Responsive

Email - Dean.j.santa@hud.gov <mailto:Dean.j.santa@hud.gov>

IMPORTANT NOTE: The new Multifamily Northeast Region is going electronic! In order to streamline operations, we have established a centralized intake process in Asset Management. We encourage all routine servicing requests and correspondence which has been traditionally mailed to our offices to be submitted via email to <mailto:ny.incoming@hud.gov> ny.incoming@hud.gov. All other correspondence should be sent to the emails below:

Monthly Accounting Reports (MARs) to ny.mars@hud.gov  
<mailto:ny.mars@hud.gov> Grant (Service Coordinator) Information  
to ny.grants@hud.gov <mailto:ny.grants@hud.gov> Funding Requests  
to <mailto:ny.funding@hud.gov> ny.funding@hud.gov

ASK ME ABOUT ADOPTING AN ADMISSION PREFERENCE FOR THE HOMELESS IN  
YOUR DEVELOPMENT.

<image001.jpg><image002.png>

Patton Responsive

DID YOU KNOW THAT HAVING 8% OF HUD MULTIFAMILY PROPERTIES WITH EPA PORTFOLIO MANAGER ACCOUNTS IS A GOAL THIS YEAR? SIGN UP FOR AN EPA PORTFOLIO MANAGER ACCOUNT NUMBER TODAY AND PROVIDE IT TO YOUR HUD ACCOUNT EXECUTIVE!

FIND OUT MORE AT:

<https://www.energystar.gov/buildings/facility-owners-and-managers/existing-buildings/use-portfolio-manager>  
<https://www.energystar.gov/buildings/facility-owners-and-managers/existing-buildings/use-portfolio-manager>

From: Maio-Messano, Maria T

Sent: Wednesday, September 13, 2017 2:50 PM

To: SOKOLOW, ARDEN A <ARDEN.A.SOKOLOW@hud.gov  
<mailto:ARDEN.A.SOKOLOW@hud.gov> >; Santa, Dean J <  
Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov> >

Cc: Patton, Lynne M <Lynne.M.Patton@hud.gov>; Orriols, Mirza <  
Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; Murphy,  
Stephen E <Stephen.E.Murphy@hud.gov  
<mailto:Stephen.E.Murphy@hud.gov> >; Santa, Dean J <  
Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov> >; Aprigliano,  
Paul <paul.aprigliano@hud.gov <mailto:paul.aprigliano@hud.gov>  
>; Singleton, Stacey E <Stacey.E.Singleton@hud.gov

Patton Responsive

<mailto:Stacey.E.Singleton@hud.gov> >; Gioia, Louis J <  
Louis.J.Gioia@hud.gov <mailto:Louis.J.Gioia@hud.gov> >; Kelly,  
Sean P < Sean.P.Kelly@hud.gov <mailto:Sean.P.Kelly@hud.gov> >;  
Cahill, John J < john.j.cahill@hud.gov  
<mailto:john.j.cahill@hud.gov> >

Subject: RE: Pueblo City

Please send me the NOD and NOV as the court date is tomorrow.

Thanks, Maria

From: Cahill, John J

Sent: Wednesday, September 13, 2017 2:08 PM

To: SOKOLOW, ARDEN A < ARDEN.A.SOKOLOW@hud.gov  
<mailto:ARDEN.A.SOKOLOW@hud.gov> >

Cc: Maio-Messano, Maria T <  
<mailto:Maria.T.Maio-Messano@hud.gov>

Page 92

Patton Responsive

Maria.T.Maio-Messano@hud.gov>; Patton, Lynne M <  
<mailto:Lynne.M.Patton@hud.gov> Lynne.M.Patton@hud.gov>; Orriols,  
Mirza < <mailto:Mirza.Orriols@hud.gov> Mirza.Orriols@hud.gov>;  
Murphy, Stephen E < <mailto:Stephen.E.Murphy@hud.gov>  
Stephen.E.Murphy@hud.gov>; Santa, Dean J <  
<mailto:Dean.J.Santa@hud.gov> Dean.J.Santa@hud.gov>; Aprigliano,  
Paul < <mailto:paul.aprigliano@hud.gov>  
paul.aprigliano@hud.gov>; Singleton, Stacey E <  
<mailto:Stacey.E.Singleton@hud.gov> Stacey.E.Singleton@hud.gov>;  
Gioia, Louis J < <mailto:Louis.J.Gioia@hud.gov>  
Louis.J.Gioia@hud.gov>; Kelly, Sean P <  
<mailto:Sean.P.Kelly@hud.gov> Sean.P.Kelly@hud.gov>

Subject: Re: Pueblo City

Lou pointed out that NOD and NOV were issued. We could provide  
copies. Lou and Sean, correct me if I'm wrong.

Sent from my iPhone

On Sep 13, 2017, at 2:04 PM, Cahill, John J <  
<mailto:john.j.cahill@hud.gov> john.j.cahill@hud.gov> wrote:

I don't think (b)(5) Deliberative Privilege Maybe we (b)(5) Deliberative Privilege  
(b)(5) Deliberative Privilege, which may cause (b)(5) Deliberative Privilege  
(b)(5) Deliberative Privilege. Alternatively, if we (b)(5) Deliberative  
(b)(5) Deliberative Privilege



Patton Responsive

(b)(5) Deliberative Privilege

Sent from my iPhone

On Sep 13, 2017, at 1:17 PM, SOKOLOW, ARDEN A <<mailto:ARDEN.A.SOKOLOW@hud.gov>> ARDEN.A.SOKOLOW@hud.gov wrote:

I defer to John Cahill on this

Sent from my iPhone

On Sep 13, 2017, at 12:40 PM, Maio-Messano, Maria T <<mailto:Maria.T.Maio-Messano@hud.gov>> Maria.T.Maio-Messano@hud.gov wrote:

Senator Beck is assisting (b)(6) on a pending eviction due to withholding rent because she claims that her unit is uninhabitable. The court case is being heard TOMORROW. Senator Beck requested a copy of the REAC inspection-I explained that it could not be released because the owner has 60 days to appeal-or a letter from HUD that the property has violations. Please let me know if we can provide any information to assist this resident.

## Patton Responsive

Thanks, Maria

From: Maio-Messano, Maria T  
Sent: Wednesday, September 13, 2017 4:37 PM  
To: SOKOLOW, ARDEN A  
Cc: Gioia, Louis J; Kelly, Sean P; Patton, Lynne M; Orriols, Mirza; Murphy, Stephen E; Aprigliano, Paul; Singleton, Stacey E; Santa, Dean J  
Subject: Re: Pueblo City

Thanks All!

Get Outlook for Android <<https://aka.ms/ghei36>>

---

From: SOKOLOW, ARDEN A  
Sent: Wednesday, September 13, 2017 4:28:44 PM  
To: Maio-Messano, Maria T  
Cc: Gioia, Louis J; Kelly, Sean P; Patton, Lynne M; Orriols, Mirza; Murphy, Stephen E; Aprigliano, Paul; Singleton, Stacey E; Santa, Dean J  
Subject: Re: Pueblo City

Ok multifamily talked and we are ok

(b)(5) Deliberative Privilege

Patton Responsive

We cannot (b)(5) Deliberative Privilege

Sent from my iPhone

On Sep 13, 2017, at 3:48 PM, Maio-Messano, Maria T  
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<mailto:Maria.T.Maio-Messano@hud.gov> > wrote:

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email that we (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

OK?

Maria T. Maio-Messano

Field Office Director

Newark Field Office

U.S. Department of Housing and Urban Development

One Newark Center

13th Floor

Newark, New Jersey 07102

Phone: 973-776-7201

maria.t.maio-messano@hud.gov  
<mailto:maria.t.maio-messano@hud.gov>

Patton Responsive

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To: Maio-Messano, Maria T <Maria.T.Maio-Messano@hud.gov  
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Cc: Gioia, Louis J <Louis.J.Gioia@hud.gov  
<mailto:Louis.J.Gioia@hud.gov> >; Kelly, Sean P  
<Sean.P.Kelly@hud.gov <mailto:Sean.P.Kelly@hud.gov> >; Patton,  
Lynne M <Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov>  
>; Orriols, Mirza <Mirza.Orriols@hud.gov  
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Aprigliano, Paul <paul.aprigliano@hud.gov  
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>; Santa, Dean J <Dean.J.Santa@hud.gov  
<mailto:Dean.J.Santa@hud.gov> >  
Subject: Re: Pueblo City

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---

Dean J. Santa



Patton Responsive  
Division Director, NY/NJ Multifamily Asset Management

U.S. Department of Housing and Urban Development

26 Federal Plaza

New York, NY 10278

Phone: NY 212-542-7821

Email - <mailto:Dean.j.santa@hud.gov> Dean.j.santa@hud.gov

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- \* Monthly Accounting Reports (MARs) to  
<mailto:ny.mars@hud.gov> ny.mars@hud.gov
- \* Grant (Service Coordinator) Information to  
<mailto:ny.grants@hud.gov> ny.grants@hud.gov
- \* Funding Requests to <mailto:ny.funding@hud.gov>  
ny.funding@hud.gov

ASK ME ABOUT ADOPTING AN ADMISSION PREFERENCE FOR THE HOMELESS IN YOUR DEVELOPMENT.

<image001.jpg><image002.png>

## Patton Responsive

DID YOU KNOW THAT HAVING 8% OF HUD MULTIFAMILY PROPERTIES WITH EPA PORTFOLIO MANAGER ACCOUNTS IS A GOAL THIS YEAR? SIGN UP FOR AN EPA PORTFOLIO MANAGER ACCOUNT NUMBER TODAY AND PROVIDE IT TO YOUR HUD ACCOUNT EXECUTIVE!

FIND OUT MORE AT:

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<Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >;  
Orriols, Mirza <Mirza.Orriols@hud.gov  
<mailto:Mirza.Orriols@hud.gov> >; Murphy, Stephen E  
<Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >;  
Santa, Dean J <Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov>  
>; Aprigliano, Paul <paul.aprigliano@hud.gov>; Singleton, Stacey  
E <Stacey.E.Singleton@hud.gov <mailto:Stacey.E.Singleton@hud.gov>  
>; Gioia, Louis J <Louis.J.Gioia@hud.gov  
<mailto:Louis.J.Gioia@hud.gov> >; Kelly, Sean P  
<Sean.P.Kelly@hud.gov <mailto:Sean.P.Kelly@hud.gov> >  
Subject: Re: Pueblo City

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Sent from my iPhone

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Patton Responsive

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On Sep 13, 2017, at 1:17 PM, SOKOLOW, ARDEN A  
<ARDEN.A.SOKOLOW@hud.gov <mailto:ARDEN.A.SOKOLOW@hud.gov> >  
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Thanks, Maria

Page 102

Patton Responsive

From: Bregon, Nelson R  
Sent: Wednesday, September 13, 2017 2:19 PM  
To: Patton, Lynne M  
Cc: Orriols, Mirza; Murphy, Stephen E  
Subject: Re: Assignment Notification - FOIA #17-FI-HQ-02076

Good news!

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Patton, Lynne M  
Sent: Wednesday, September 13, 2017 2:15:52 PM  
To: Bregon, Nelson R  
Cc: Orriols, Mirza; Murphy, Stephen E  
Subject: Re: Assignment Notification - FOIA #17-FI-HQ-02076

Thank you! This should be a fairly easy one! There aren't any, other than me asking for my recusal papers! Lol.

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
[lynne.m.patton@hud.gov](mailto:lynne.m.patton@hud.gov) <<mailto:lynne.m.patton@hud.gov>>

On Sep 13, 2017, at 1:10 PM, Bregon, Nelson R  
<[Nelson.R.Bregon@hud.gov](mailto:Nelson.R.Bregon@hud.gov) <<mailto:Nelson.R.Bregon@hud.gov>> >  
wrote:



## Patton Responsive

HEADS UP! All written correspondence, emails, faxes, memos, reports, briefing documents, call sheets or telephone records sent, received, or created by HUD Region II Administrator Lynne Patton which reference the Starrett City development in East New York, Brooklyn, New York.

From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Tuesday, September 12, 2017 10:55 AM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >; Allen, Denise L  
<Denise.L.Allen@hud.gov <mailto:Denise.L.Allen@hud.gov> >;  
Hogenson, Dustin E <Dustin.E.Hogenson@hud.gov  
<mailto:Dustin.E.Hogenson@hud.gov> >; Moses, Gloria A  
<Gloria.A.Moses@hud.gov <mailto:Gloria.A.Moses@hud.gov> >;  
Holder, Gloria J <Gloria.J.Holder@hud.gov  
<mailto:Gloria.J.Holder@hud.gov> >; Chaplin, Jim  
<Jim.Chaplin@hud.gov <mailto:Jim.Chaplin@hud.gov> >; BROWN,  
JUSTIN T <JUSTIN.T.BROWN@hud.gov <mailto:JUSTIN.T.BROWN@hud.gov>  
>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Parker, Steven J  
<Steven.J.Parker@hud.gov <mailto:Steven.J.Parker@hud.gov> >  
Subject: Assignment Notification - FOIA #17-FI-HQ-02076

### Request Details:

Request ID: 17-FI-HQ-02076

Request Type : FOIA

Requester Name : Lauren Dillon

Request Description: All written correspondence, emails, faxes, memos, reports, briefing documents, call sheets or telephone records sent, received, or created by HUD Region II Administrator

### Patton Responsive

Lynne Patton which reference the Starrett City development in East New York, Brooklyn, New York. The records I request include, but are not limited to: Any record which references the sale of the Starrett City development by Starrett City Associates to a joint venture including the Brooksville Company and Rockpoint Group, to include any record referencing HUD's approval of this transaction. Any record which references potential proceeds of the sale benefiting President Donald Trump, the Donald J. Trump Revocable Trust, any member of the Trump family, or any trust or other legal entity controlled by any member of the Trump family. Any record which references the minority ownership interests held by President Donald Trump and Trump family members in Starrett City Associates, presently the owner of the Starrett City housing development. Any record which references the recusal of Ms. Patton from any aspect of HUD's involvement in the sale of the Starrett City development. This is to include any records referencing the possibility, offer, or suggestion that Ms. Patton recuse herself, as well as any records referencing an actual recusal by Ms. Patton. The time-frame of my request is July 5, 2017 to September 11, 2017. I understand there may be fees associated with the processing of my request. Please contact me should these fees exceed \$50. (Date Range for Record Search: From 07/05/2017 To 09/11/2017)

Program Office Due Date: September 21, 2017

Request Owner: McGirt, Eugene

Request Primary User: Gloria A. Moses

### Notes :

Hello, CIO should provide the phone records for this FOIA request. Also, Lynne Patton works for FPM so they are being made aware of this request. Response due to FOIA Office by September 21, 2017.

<17-FI-HQ-02076.html>

Patton Responsive

From: Santa, Dean J  
Sent: Thursday, September 07, 2017 4:57 PM  
To: Alvarez, Olga R  
Cc: SOKOLOW, ARDEN A; Patton, Lynne M; Murphy, Stephen E; McNally, Charles E  
Subject: Re: Asbury Park Press inquiry on Garden Spires

It's 60 days from the date he received our NOD letter.

Dean J. Santa  
Director, NY/NJ Asset Management Division

U.S. Department of Housing and Urban Development

26 Federal Plaza <x-apple-data-detectors://1/0>

New York, NY 10278 <x-apple-data-detectors://1/0>

Phone: 212-542-7821 <tel:212-542-7821>

IMPORTANT NOTE: The new Multifamily Northeast Region is going electronic! In order to streamline operations, we have established a centralized intake process in Asset Management. We encourage all routine servicing requests and correspondence which has been traditionally mailed to our offices to be submitted via email to <mailto:ny.incoming@hud.gov> ny.incoming@hud.gov. All other correspondence should be sent to the emails below:

\*

Monthly Accounting Reports (MARs) to <mailto:ny.mars@hud.gov> ny.mars@hud.gov

\*

Grant (Service Coordinator) Information to  
<mailto:ny.grants@hud.gov> ny.grants@hud.gov



Patton Responsive

\*

Funding Requests to <mailto:ny.funding@hud.gov>  
ny.funding@hud.gov

ASK ME ABOUT ADOPTING AN ADMISSION PREFERENCE FOR THE HOMELESS IN  
YOUR DEVELOPMENT.

On Sep 7, 2017, at 3:57 PM, Alvarez, Olga R  
<Olga.R.Alvarez@hud.gov <mailto:Olga.R.Alvarez@hud.gov> > wrote:

I consulted with Adam and he tells me that he would normally  
provide the subsidy amount but it might be better since Gardens  
Spires is a unique case that we ask the reporter to go through  
FOIA.

I'll let him know about the repair date. Is it 60 business days  
or calendar days?

From: SOKOLOW, ARDEN A  
Sent: Thursday, September 07, 2017 3:49 PM  
To: Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >; Patton, Lynne M

Patton Responsive

<Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >; Santa, Dean J <Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov> >  
Cc: Murphy, Stephen E <Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >; McNally, Charles E <Charles.E.McNally@hud.gov>  
Subject: RE: Asbury Park Press inquiry on Garden Spires

Is the amount in subsidies something we release publicly without a FOIA?

On the repairs he had 60mdays from the date of the NOD which was issued on 8/22

From: Alvarez, Olga R  
Sent: Thursday, September 07, 2017 3:45 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >; SOKOLOW, ARDEN A <ARDEN.A.SOKOLOW@hud.gov <mailto:ARDEN.A.SOKOLOW@hud.gov> >; Santa, Dean J <Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov> >  
>  
Cc: Murphy, Stephen E <Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >; McNally, Charles E <Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >  
Subject: RE: Asbury Park Press inquiry on Garden Spires



## Patton Responsive

Can we disclose the date when the owner has to complete repairs and the amount the owner receives annually for rental subsidies?

From: Alvarez, Olga R  
Sent: Wednesday, September 06, 2017 5:48 PM  
To: Lynne M. Patton (Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> ) <Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >; Arden Sokolow (ARDEN.A.SOKOLOW@hud.gov <mailto:ARDEN.A.SOKOLOW@hud.gov> ) <ARDEN.A.SOKOLOW@hud.gov <mailto:ARDEN.A.SOKOLOW@hud.gov> >; Santa, Dean J <Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov> >  
>  
Cc: Murphy, Stephen E <Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >; McNally, Charles E <Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >  
Subject: Asbury Park Press inquiry on Garden Spires

Asbury Park Press reporter Shannon Mullens, one of the two reporters that worked on the housing investigative series that triggered Senators Rice and Beck's legislation just called. He is now following up on Beck's press release issued on August 25 that highlights that Garden Spires passed the REAC inspection.

I sent him the media statement we drafted and explained that the inspection report is not public. He is also wants to know the date when the owner has to complete repairs and the amount the owner receives annually for rental subsidies.

Patton Responsive

Please let me know if this is information we can release.

Thanks,

Olga

Olga Alvarez

Public Affairs Specialist

U.S. Department of Housing and Urban Development (HUD) Region II  
- NY & NJ

26 Federal Plaza, New York, NY 10278 (212) 542-7142 / (b)(6)

(b)(6)

olga.r.alvarez@hud.gov <mailto:olga.r.alvarez@hud.gov>

<<http://www.hud.gov/>> <http://www.hud.gov/> <<http://www.hud.gov/>> .gov/  
& <<http://espanol.hud.gov/>> [http://espanol.hud.gov](http://espanol.hud.gov/)

Our mission is to create strong , sustainable, inclusive  
communities and quality, affordable homes for all.

<[https://twitter.com/HUDNY\\_NJ](https://twitter.com/HUDNY_NJ)> <image002.png>

From: Alvarez, Olga R

Sent: Wednesday, September 06, 2017 1:07 PM

Patton Responsive

To: Patton, Lynne M; McNally, Charles E; Gruson, Barbara; Murphy, Stephen E  
Subject: RE: Tweet policy

The article in the NTY is an interesting read.

From: Patton, Lynne M  
Sent: Wednesday, September 06, 2017 1:05 PM  
To: Alvarez, Olga R <Olga.R.Alvarez@hud.gov>; McNally, Charles E <Charles.E.McNally@hud.gov>; Gruson, Barbara <Barbara.Gruson@hud.gov>; Murphy, Stephen E <Stephen.E.Murphy@hud.gov>  
Subject: RE: Tweet policy

Stephen is for delaying too. Besides Stephen said if he FOI's the "social media policy" the FOI may not even have my name associated with it. So let's make him FOI it. Thanks Charlie!

From: Alvarez, Olga R  
Sent: Wednesday, September 06, 2017 12:57 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >; McNally, Charles E <Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >; Gruson, Barbara <Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov> >; Murphy, Stephen E <Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >  
Subject: RE: Tweet policy

I vote for FOIA because the information will be delayed and the



Patton Responsive

story possibly diffused. Who knows what will happen to Greg Smith with the new owners

\* For nearly a century, the Daily News has taken on the world with rolled up sleeves and New York brass, and with the recent purchase of the paper by Tronc, readers can only wish that its characteristic aggressiveness remains,  
<<http://go.cityandstatemedia.com/e/168882/inion-ny-daily-news-tronc-html/23jj88/92369637>> The New York Times writes.

From: Patton, Lynne M  
Sent: Wednesday, September 06, 2017 12:47 PM  
To: McNally, Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >; Gruson, Barbara  
<Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov> >;  
Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >; Murphy, Stephen E  
<Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >  
Subject: RE: Tweet policy

Oy vey. I agree with 3-4. 3-9 seems to apply more to tweets that affect HUD policy, but using the phrase "Karma's a bitch" is likely unbecoming. LOL. And I'll probably have to issue an apology - maybe. Ironical, however, that for someone in the media he has decidedly thin skin.

Honestly, I'd rather you just give this to him than have him involve HQ. Thoughts?

Patton Responsive

From: McNally, Charles E  
Sent: Wednesday, September 06, 2017 11:59 AM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >; Gruson, Barbara  
<Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov> >;  
Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >; Murphy, Stephen E  
<Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >  
Subject: FW: Tweet policy

Just came in from the Daily News. I'm concerned with Section 3-4 and Section 3-9 in the attached Social Media Guidebook. I could tell him to FOIA which could take some time to fulfill, but I would expect it will be released.

From: Smith, Greg [mailto:GSmith@nydailynews.com]  
Sent: Wednesday, September 06, 2017 11:35 AM  
To: McNally, Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Subject: Tweet policy

CHARLIE,

What is HUD's policy about Tweeting by HUD staff? Thanks.

GREG B. SMITH

NEW YORK DAILY NEWS



Patton Responsive

917 685-5580

Twitter: @nydngregsmith

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This transmission is intended only for the use of the addressee and may contain information that is confidential, privileged and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of the information contained herein is strictly unauthorized and prohibited. If you have received this communication in error, please notify the sender immediately and delete this message. Thank you.

\*\*\*\*\* (NJ)

From: Patton, Lynne M  
Sent: Tuesday, August 22, 2017 7:35 PM  
Subject: 886979a5-dc61-4080-943d-08ecfbc8affc

We will discuss FOIA, the Privacy Act, the Trade Secrets Act and other related confidentiality rules.

From: Jan, Tracy <Tracy.Jan@washpost.com>  
Sent: Friday, August 18, 2017 8:27 AM  
To: Patton, Lynne M  
Subject: Re: Washington Post interview request

Just tried you. The main thrust is American Oversight questioning your housing qualifications -- criticisms that have already been out there since June. Laying out the experience and education on

Patton Responsive

your resume. And your responses, which I devote a lot of space to in fairness.

Sent from my iPhone

Tracy Jan  
The Washington Post  
Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>  
o: 202-334-7917  
m: (b)(6)  
@TracyJan

On Aug 18, 2017, at 8:19 AM, Patton, Lynne M  
<Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> > wrote:

I'm actually getting on the train unfortunately. But the best number is (b)(6). Call me in 5.

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Aug 18, 2017, at 8:16 AM, Jan, Tracy <Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com> > wrote:

That's not the angle. Calling you at the number listed in your email now.

Patton Responsive

Sent from my iPhone

Tracy Jan  
The Washington Post  
Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>  
o: 202-334-7917  
m: (b)(6)  
@TracyJan

On Aug 18, 2017, at 8:14 AM, Patton, Lynne M  
<Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> > wrote:

I hope you wouldn't report something disingenuous like, "Patton didn't have to apply specifically to HUD" when I made it clear it's my understanding that's the process for everyone. I did not receive special treatment, if that's your angle.

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Aug 18, 2017, at 7:59 AM, Jan, Tracy <Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com> > wrote:

Thanks, Lynne. It is scheduled to publish online at 8:30.  
There is nothing new in the story. Let me update it with what you

Patton Responsive

just told me and I'm happy to go over every detail with you by phone.

Sent from my iPhone

Tracy Jan  
The Washington Post  
Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>  
o: 202-334-7917  
m: (b)(6)  
@TracyJan

On Aug 18, 2017, at 7:56 AM, Patton, Lynne M  
<Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> > wrote:

It's my understanding no one specifically applied for a job at HUD. Folks apply/work for the transition office & they determine at what agency you land. Same as any other Administration.

Office of Public Liaison  
Presidential Personnel Office

Also, considering we both agree that my resume is not an issue that's very "important" anymore, this seems like a very extensive article. What's your angle & when is it going live?

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>



Patton Responsive

On Aug 18, 2017, at 7:50 AM, Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> > wrote:

Ah, makes sense. So it's not like you had to apply for a job or anything right?

I will put this in.

Can you please tell me what OPL and PPO stand for? Thank you.

Sent from my iPhone

Tracy Jan  
The Washington Post  
Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>  
o: 202-334-7917  
m: (b)(6)  
@TracyJan

On Aug 18, 2017, at 7:48 AM, Patton, Lynne M  
<Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> > wrote:

I don't think I ever specifically submitted anything to HUD. My original intent was to take a job I was offered heading up the office of OPL at the WH. I turned it down for my position at HUD after I determined I could make a greater difference for urban & rural communities at an agency - particularly one helmed by my second favorite person in DC. HUD must've simply gotten all of my paperwork from PPO/transition, as submitted to them before the inauguration.



Patton Responsive

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Aug 17, 2017, at 6:35 PM, Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> > wrote:

By the way, when did you submit your resume to HUD?

Tracy Jan

The Washington Post

<mailto:Tracy.Jan@washpost.com> Tracy.Jan@washpost.com

o: 202-334-7917

m: (b)(6)

@TracyJan

From: Patton, Lynne M [mailto:Lynne.M.Patton@hud.gov]  
Sent: Thursday, August 17, 2017 6:08 PM  
To: Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> >  
Cc: Alvarez, Olga R <Olga.R.Alvarez@hud.gov>

Patton Responsive

<mailto:Olga.R.Alvarez@hud.gov> >

Subject: Re: Washington Post interview request

\$160K - but paperwork is currently being completed to make it \$161, 900. The norm for all RA's.

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Aug 17, 2017, at 5:58 PM, Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> > wrote:

One more qt: What is your salary as Region II administrator?

Tracy Jan

The Washington Post

Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>

Page 120

Patton Responsive

o: 202-334-7917

m: (b)(6)

@TracyJan

From: Patton, Lynne M [mailto:Lynne.M.Patton@hud.gov]  
Sent: Thursday, August 17, 2017 5:54 PM  
To: Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> >  
Cc: Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >  
Subject: RE: Washington Post interview request

Thanks Tracy!

Olga (copied) is preparing a statement on behalf of HUD, Region II. You will have it within the next 30 min.

In the interim, if you need any additional documentation of my work and time with Secretary Carson, feel free to scroll through my official HUD Twitter account, @LynnePattonHUD, and you will see all of our work since my inception in Jan.

Thx!

## Patton Responsive

From: Jan, Tracy [mailto:Tracy.Jan@washpost.com]  
Sent: Thursday, August 17, 2017 5:31 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >  
Cc: Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >  
Subject: RE: Washington Post interview request

Thanks, Lynne. Yes, I had asked the WH for comment but they said they would defer to HUD. Brian Sullivan at HUD said he would prefer not to comment on this. I told him I was able to get in touch with you. I will leave it to you to share our communications.

Who at Region II would be able to provide a statement on this backing your qualifications/work/etc?

Appreciate all the time you have already devoted today to this.

Tracy Jan

The Washington Post

Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>

o: 202-334-7917

Patton Responsive

m: (b)(6)

@TracyJan

From: Patton, Lynne M [mailto:Lynne.M.Patton@hud.gov]  
Sent: Thursday, August 17, 2017 5:27 PM  
To: Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> >  
Cc: Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >  
Subject: RE: Washington Post interview request

The Monday after the inauguration. Unlike the rest of the HUD beachhead team, I couldn't traditionally begin at 12:01PM on January 20th, as I was AT the inauguration. So I started on the next full work day.

Also, are you still seeking comment from the WH or administration? Kelly Love & Olga Alvarez passed your inquiry along. HUD Region II is happy to give you a statement, but now that I am in Region II & not HQ, the WH needs to defer to HUD HQ and they won't comment on my resume (which they consider a personal issue).

From: Jan, Tracy [mailto:Tracy.Jan@washpost.com]  
Sent: Thursday, August 17, 2017 5:15 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >  
Subject: RE: Washington Post interview request

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Patton Responsive

On the eight months, when did that start? Thanks.

Tracy Jan

The Washington Post

Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>

o: 202-334-7917

m: (b)(6)

@TracyJan

From: Patton, Lynne M [mailto:Lynne.M.Patton@hud.gov]  
Sent: Thursday, August 17, 2017 2:57 PM  
To: Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> >  
Subject: Re: Washington Post interview request

By the way, Tracy, it's imperative to note that I have over 8 months of housing experience working directly for Secretary Carson, briefing him on housing policy & spearheading his highly successful listening tour across the country.

P.S. Would you be willing to share with me a copy of the resume

Patton Responsive  
you received? Just curious.

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Aug 17, 2017, at 2:40 PM, Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> > wrote:

I know I know.... I am covering "the important" stuff as well.

I really do appreciate you getting back to me on this. Thank you much. And I hope the next time I check in with you about HUD, it will actually be about how housing policy is affecting low-income families.

Tracy

Patton Responsive

Tracy Jan

The Washington Post

Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>

o: 202-334-7917

m: (b)(6)

@TracyJan

From: Patton, Lynne M [mailto:Lynne.M.Patton@hud.gov]  
Sent: Thursday, August 17, 2017 2:38 PM  
To: Jan, Tracy <Tracy.Jan@washpost.com  
<mailto:Tracy.Jan@washpost.com> >  
Subject: RE: Washington Post interview request

Hi Tracy!

Yes, I remember you. Hope all is well! With everything going on in the world, I'm a tad disappointed that you would even breathe life back into this sad & mediocre story, but here is my on the record statement:

"As the New York Times stated, the president promised to incorporate private-sector ideals into the government and I am a representation of what the American people voted for at the ballot box. By virtue of my own LinkedIn page that the media so

### Patton Responsive

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From: Jan, Tracy [mailto:Tracy.Jan@washpost.com]  
Sent: Thursday, August 17, 2017 2:02 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov>  
<mailto:Lynne.M.Patton@hud.gov> >



Patton Responsive  
Subject: Washington Post interview request

Hello Lynne,

I hope you are well. I think we met briefly in the FOX green room at the RNC last summer. (I used to be a national political reporter at The Boston Globe.) I am now covering the intersection of race and the economy/business for The Washington Post. It's a very broad beat that encompasses aspects of HUD.

I am reaching out because American Oversight had forwarded me a copy of your resume that they had FOIA'd from the agency. I know this is well-tread territory, with other outlets writing about your LinkedIn credentials earlier this summer. I have also read the extensive interview you gave to The New York Times.

I am going to be posting a short story on your resume in the morning and the lack of listed housing experience. I am hoping to get your response to the pre-existing criticisms about your lack of housing qualifications. Are those criticisms unfair? Are you in fact a lot more experienced and qualified for the job than people think, no matter what it says on paper? Is a resume irrelevant in this case?

Any feedback you could provide for the story would be greatly appreciated. Thank you for your time.



Patton Responsive

Tracy

Tracy Jan

The Washington Post

Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>

o: 202-334-7917

m: (b)(6)

@TracyJan

From: Alvarez, Olga R  
Sent: Thursday, August 17, 2017 6:03 PM  
To: Jan, Tracy  
Cc: Patton, Lynne M  
Subject: RE: Washington Post interview request

Yes, that's correct

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Should I attribute this to you, Olga, and ID you as spokeswoman for Region II?

Tracy Jan

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Please let me know if I can assist with anything else.

Olga

Olga Alvarez

Public Affairs Specialist

U.S. Department of Housing and Urban Development (HUD) Region II  
- NY & NJ

26 Federal Plaza, New York, NY 10278 (212) 542-7142 / (b)(6)

(b)(6)

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Regional Administrator, Region II

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Patton Responsive

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The Washington Post

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o: 202-334-7917

m: (b)(6)

Patton Responsive

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Thanks much!

Tracy Jan

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Public Affairs Specialist

U.S. Department of Housing and Urban Development (HUD) Region II  
- NY & NJ

26 Federal Plaza, New York, NY 10278 (212) 542-7142 / (b)(6)

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<mailto:olga.r.alvarez@hud.gov> olga.r.alvarez@hud.gov

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### Patton Responsive

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Our mission is to create strong , sustainable, inclusive communities and quality, affordable homes for all.

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Patton Responsive

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"As the New York Times stated, the president promised to incorporate private-sector ideals into the government and I am a representation of what the American people voted for at the ballot box. By virtue of my own LinkedIn page that the media so covets, I have not served as an event planner since 2009. That narrative merely serves to sell papers and generate social media likes. For the past decade, I have served in the capacity of advocate, public-liaison and gatekeeper to one of the most powerful families in the world and their non-profit. The president and Secretary Carson trust me implicitly to identify both initiatives and partnerships critical to advancing the Region II agenda at hand. My current position requires me to



Patton Responsive

serve as the primary point of contact for local agencies, city officials and stakeholders as it pertains to housing issues before this Administration on behalf of New York & New Jersey. I am not determining fixed-rate mortgage loan rates. Nor do I have any oversight or undue influence as to individual grant distribution or project funding. Since my inception, I have had extremely productive meetings with most of the major housing groups and their respective leadership in Region II. I implore you to reach out to any of them (HPD, HDC, HCR, NYCHA, etc) to ask them for their opinion of me & gauge their confidence in my housing priorities for Region II. Moreover, contact state & local officials in New Jersey where I am currently working across the aisle with both Mayor Baraka & State Senators Rice & Beck to identify a mutually beneficial resolution for the inexcusable health & safety conditions that plague multifamily housing in New Jersey and how I can help them effectuate change to their state legislation in order to better serve the residents of our affordable housing, going forward. I think you will be pleasantly surprised. At the end of the day, I look forward to being an advocate on behalf of the Region II housing community & local officials and conveying their priorities and concerns directly to the decision makers in Washington.”

From: Jan, Tracy [mailto:Tracy.Jan@washpost.com]  
Sent: Thursday, August 17, 2017 2:02 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >  
Subject: Washington Post interview request

Hello Lynne,



Patton Responsive

I hope you are well. I think we met briefly in the FOX green room at the RNC last summer. (I used to be a national political reporter at The Boston Globe.) I am now covering the intersection of race and the economy/business for The Washington Post. It's a very broad beat that encompasses aspects of HUD.

I am reaching out because American Oversight had forwarded me a copy of your resume that they had FOIA'd from the agency. I know this is well-tread territory, with other outlets writing about your LinkedIn credentials earlier this summer. I have also read the extensive interview you gave to The New York Times.

I am going to be posting a short story on your resume in the morning and the lack of listed housing experience. I am hoping to get your response to the pre-existing criticisms about your lack of housing qualifications. Are those criticisms unfair? Are you in fact a lot more experienced and qualified for the job than people think, no matter what it says on paper? Is a resume irrelevant in this case?

Any feedback you could provide for the story would be greatly appreciated. Thank you for your time.

Tracy

Tracy Jan

Patton Responsive

The Washington Post

Tracy.Jan@washpost.com <mailto:Tracy.Jan@washpost.com>

o: 202-334-7917

m: (b)(6)

@TracyJan

From: Patton, Lynne M  
Sent: Thursday, August 17, 2017 1:42 PM  
To: Gruson, Barbara  
Cc: McNally, Charles E; Alvarez, Olga R; Williams, Raphael L  
Subject: RE: 17-01452

Thx guys. None of this is bad at all. It's all fact.

My salary was a directive from the WH and beyond normal. That said, PPO is still even supposed to raise it another \$5K now that I've moved to Region II. And he can FOIA that too for all I care.

With everything going on in the world, the only one who would look foolish publishing a story this minuscule would be Greg Smith. But thanks for the head's up Raffi!

From: Gruson, Barbara  
Sent: Thursday, August 17, 2017 1:36 PM

Patton Responsive

To: Patton, Lynne M <Lynne.M.Patton@hud.gov>

Subject: FW: 17-01452

Barbara K. Gruson

Advisor to the Regional Administrator

Region II, New York, New Jersey

U.S. Department of Housing and Urban Development

26 Federal Plaza

New York, NY 10278

O: (212) 542-7342 | C: (b)(6) | E:  
<mailto:Barbara.Gruson@hud.gov> Barbara.Gruson@hud.gov

<<https://twitter.com/BarbGrusonHUD>>  
<https://twitter.com/BarbGrusonHUD>

From: McNally, Charles E

Sent: Thursday, August 17, 2017 1:20 PM

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Patton Responsive

To: Gruson, Barbara <Barbara.Gruson@hud.gov  
<mailto:Barbara.Gruson@hud.gov> >  
Cc: Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >  
Subject: FW: 17-01452

Hey Barbara,

Can you give Lynne a heads up about this? Maybe print it out give her a copy? FOIA release to the NYDN with her correspondence regarding starting salary. May or may not generate a story but it should probably be on her radar.

Charlie

From: "Williams, Raphael L" <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >  
Date: Thursday, August 17, 2017 at 1:13 PM  
To: "McNally, Charles E" <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >, "Alvarez, Olga R"  
<Olga.R.Alvarez@hud.gov <mailto:Olga.R.Alvarez@hud.gov> >  
Subject: FW: 17-01452

FYI: you might want to give Lynne the heads up that this is coming out, especially the part about her negotiating her salary.

Thanks

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Patton Responsive

From: Brown, Jereon M  
Sent: Thursday, August 17, 2017 12:18 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >; Sullivan, Brian E  
<brian.e.sullivan@hud.gov <mailto:brian.e.sullivan@hud.gov> >  
Subject: FW: 17-01452

FYI release is imminent.

From: Bodell, Ethan G  
Sent: Thursday, August 17, 2017 11:31 AM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >  
Subject: 17-01452

Helen and Jerry,

I finalized the letter and package for 17-01452 (Greg Smith - NY Daily News). Deena has concurred. Helen, as Deborah is out today and tomorrow, I've prepared this for your signature. Please see attached, and let me know if anything needs to be changed.



Patton Responsive

Best,

Ethan

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

(202) 402-3450 | [ethan.g.bodell@hud.gov](mailto:ethan.g.bodell@hud.gov)  
<<mailto:ethan.g.bodell@hud.gov>>

From: Orriols, Mirza  
Sent: Tuesday, August 15, 2017 3:50 PM  
To: Patton, Lynne M; Murphy, Stephen E; Glantz, Adam; Cahill, John J  
Subject: FW: Important FOIA Policy Statement-FYI  
Attachments: Executive Secretariat FOIA Policy Statement -

Patton Responsive  
8-15-2017 - DFW.docx; CFoia0.DOCX

Mirza Orriols

Deputy Regional Administrator

Region II-New Jersey/New York

U.S.Dept. of HUD

26 Federal Plaza

New York, New York 10278

Phone: 212-542-7717

Mobile: (b)(6)

From: Williams, Darlene F  
Sent: Tuesday, August 15, 2017 3:40 PM  
To: FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov>  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Bregon, Nelson  
R <Nelson.R.Bregon@hud.gov>; Franceschini-Petty, Raquel  
<Raquel.Franceschini-Petty@HUD.GOV>; Scott, Paul A  
<Paul.A.Scott@hud.gov>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov>; Forero, Jaime E  
<Jaime.E.Forero@hud.gov>; Lake, Karen A <Karen.A.Lake@hud.gov>;  
Lawyer, Michael C <Michael.C.Lawyer@hud.gov>; Kelly, Holly A

Patton Responsive

<Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>;  
Glekas, Pamela <Pamela.Glekas@hud.gov>; Webb, Randall  
<Randall.Webb@hud.gov>  
Subject: Important FOIA Policy Statement

IMPORTANT FOIA POLICY STATEMENT – PLEASE SHARE AS APPROPRIATE

ALL FOIAs relating to appointees are to be issued through  
Headquarters.

It is the Executive Secretariat's Policy that all FOIAs related  
to appointees be handled in headquarters and responses are  
reviewed and signed by Helen Foster. Please copy Deborah Snowden,  
Executive FOIA Branch Chief and Jerry Brown, Deputy Assistant  
Secretary for Public Affairs as well as Darlene Williams, Senior  
Policy Advisor to ensure FPM headquarters awareness. These FOIAs  
will be assigned to HQ.

The same is true for all requests relating to members of Congress  
and all requests from any media outlet.

Here is the link to the FOIA Improvement Act of 2016.

<<https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016>>

Patton Responsive

6>

<https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016>

See attachments above,

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Orriols, Mirza

Patton Responsive

Sent: Monday, August 14, 2017 9:23 AM  
To: Patton, Lynne M  
Cc: Glantz, Adam; Spilman, Joan K; Maio-Messano, Maria T; Orriols, Mirza; Murphy, Stephen E  
Subject: FW: Notes from yesterday's DRA/VTC call

Good morning everyone and HAPPY MONDAY!!! Below are the missing topics from Matt Hunter's discussion with the DRA's last week:

Mirza Orriols

Deputy Regional Administrator

Region II-New Jersey/New York

U.S.Dept. of HUD

26 Federal Plaza

New York, New York 10278

Phone: 212-542-7717

Mobile: (b)(6)

From: Foye, Kristine G  
Sent: Monday, August 14, 2017 9:18 AM  
To: Orriols, Mirza <Mirza.Orriols@hud.gov>;  
FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov>  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>



Patton Responsive

Subject: RE: Notes from yesterday's DRA/VTC call

Thanks Mirza. This is what I took down from ADS Hunter's remarks about the Secretary's key themes:

- \* Running government with business like efficiency
- \* Balancing HUD's mission while protecting taxpayers
- \* Reducing regulatory burdens
- \* Ensuring long-term sustainability of HUD programs

Under Key Policy Issues, I have

- \* Home equity mortgages
- \* Super lean lending programs
- \* Downpayment assistance programs through FHA
- \* AFFH
- \* Housing finance reform
- \* Small area FMRs
- \* Section 3
- \* Envision Centers

Kristine Foye

Deputy Regional Administrator

New England Regional Office

US Department of Housing and Urban Development

Patton Responsive

617/994-8218

<mailto:kristine.g.foye@hud.gov> kristine.g.foye@hud.gov

From: Orriols, Mirza  
Sent: Friday, August 11, 2017 4:14 PM  
To: FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov  
<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: Notes from yesterday's DRA/VTC call  
Importance: High

Good morning all and HAPPY FRIDAY! Below are my notes on yesterday's call and please excuse me for not taking better notes! Everyone was talking fast and it was hard to focus and listen :(. I missed Mr. Hunter's initial comments on departmental goals and messaging but he discussed balancing HUD's mission, reducing regulatory burdens and ensuring long term sustainability of programs. He mentioned AFFH, housing finance reform, small areas fair market rents, Section 3 and envision centers as major goals. He mentioned that we are close to announcing RA's for Boston, San Francisco and Seattle. On to the rest of my notes:

## Patton Responsive

- \* Local Operating plan: too many designated communities in FY 17 LOP. FY18 guidance will ask for one or two per region, with demonstrated results reported in the LOP. Guidance coming next week hopefully.
- \* Weekly reports:
  - \* Regional reports are combined to produce the Chief of Staff report from FPM. Reports should include the POC for each hot issue.
  - \* Reports should also show amendments to hot issues in bold.
  - \* Reports should include major departmental goals such as Section 3, Envision Centers and SOHUD.
  - \* HQ will share the national report with the DRA's.
  - \* Desk Officers are also reviewing weekly reports.
  - \* Please continue to submit the public/private partnership forms.
  - \* Thanks for SOHUD prep briefs, very helpful.
  - \* Upcoming SOHUD visits are Montana and Georgia.
- \* Field Operations: sharing, teaming and advocating.
  - \* Promise Zone report will be published
  - \* FY16 FPM Annual report to be released soon.
  - \* Wants Desk Officers to visit their Regions-one Desk Officer per Region. Wants us to consider Desk Officers as part of our staff.
  - \* FY 18 LOP guidance will be issued next week. Want only 2 to 3 designated Cities identified in FY18 LOP.
  - \* Working on a weekly or monthly reporting tool.
  - \* Also, sending us dashboards on LOP accomplishments next



## Patton Responsive

week.

- \* Yammer being extended to other federal partners and possibly external PZ partners-stay tuned.
- \* Modifying PBEC training section: more online InCompass courses, local PBEC training books, recorded sessions.
- \* ConnectHome: PIH has the lead. Encourage ConnectHome nation signup. Prior ConnectHome HA's will be asked to be mentors to new HA's but they don't have to be mentors if they don't want to.
- \* Envision Centers: local resources for residents.
- \* Small contractor's initiative: SBA and HUD working together to coordinate marketing and resources for small business contractors and promote Section 3-see email.
- \* Translating the curriculum to Spanish and doing a mobile app that is being tested in Region V.
- \* Going to conduct Peer to Peer reviews like the former Quality Management reviews (QMR) next fiscal year. Will try to conduct two this year, one Region and one Field Office.
- \* Placed based operating model still in effect.
- \* PBEC committee is an advisory group, not a "supervisory" group over the Field Working Group or the RCRC's, DSA or CCL's.
- \* Field Working Groups, RCRC's, DSA' and CCL's work on designated communities with the Field Office Director and/or the Deputy Regional Administrators/Regional Administrators.
- \* FY18 EPPES elements developed by the PBEC group returned for revisions as the PBEC group shouldn't be giving orders to these groups.
- \* Confusion with duties/responsibilities should be resolved within your region.
- \* Key staff need to stay in their lanes, we need a reset button on placed based initiatives.

\* Davis Bacon:

\* Review of workload and vacant management positions has

### Patton Responsive

led to re-distribution of workload in the field-see Pam emails.

- \* Pam Glekas is taking care of Union notification/negotiations-NOT TO BE DISCUSSED WITH BARGAINING UNIT EMPLOYEES UNTIL UNION PROCESS IS COMPLETED.
- \* Administrative systems-webta/Concur/InCompass/HHRTS will be amended shortly.
- \* Reviewing EPPEs and goals.
- \* Working on reviewing and revising handbook and guidelines.
- \* Want to improve process and protocols with Multifamily Housing.
- \* Working with CRM group to include LR2000 in the system.
- \* FPM hope to schedule a VTC call with all Davis Bacon employees next week to inform them of these changes.

### \* Administration:

- \* Submitted FPM budget two weeks-see Paul's email.
- \* Workforce Reshaping steps template-FPM reviewed intended core purpose and mission-see Paul's email.
- \* Integrated field structure for improved customer service. As an example: FOD's vacancies maybe filled by State Director positions/GS-14.
- \* Review of program management and service delivery to ensure accountability.
- \* Implement CRM.
- \* CART/LR2000/HIMS will be part of CRM system.
- \* RO's should have someone on the CRM development team representing them.

### \* Dr. Williams:

- \* FOIA's-RA's for II and VI.



### Patton Responsive

- \* Open CTS #'s is decreasing.
- \* Reviewing delegations of authority.
- \* Reviewing SOP for any needed revisions.
- \* Reviewing Service Level Agreements for possible updates.
- \* Sending out two departmental clearance notices soon.
- \* Reviewing Section 508 reports.

### \* Public Affairs: Amy Thompson and Brian Sullivan

- \* Adding additional staff: speech writers, Deputy Press Secretary, communications director, DAS, social media person.
- \* Looking for content in media stories-human interest stories.
- \* Featuring a Region a week in HUDHappenings.
- \* Including policy and best practices.
- \* All RA's should have a twitter account handle-see April for assistance.
- \* SOHUD going to New Orleans next week.
- \* Ideas on engaging employees on Reform plan coming.
- \* SOHUD to visit 2 Regional Offices after reform plan is announced and have townhall meeting from Regional Office.
- \* Sending out revised talking points on various subjects soon.

### \* CIR/OPE:

- \* Congressional inquiries
- \* Confirmation process
- \* Please keep them apprised of local elected hot issues
- \* Victoria Barton and Michael Burley are our CIR contacts
- \* Discussed expiring grants-shout-out to Region II for being on top of this
- \* Notice issued last week on LMI waiver-New York State

Patton Responsive

asked for this as well as Louisiana and others. LMI for NY went from 50% to 35%.

\* AFH:

- \* Krista Mills gave history of affirmative action-see email
- \* 1/13: PIH tool was published but data mapping tool not available
- \* State tool not published yet but local government tool is fully implemented
- \* Regulatory time clock on submissions and re-submissions
- \* City of Philadelphia submitted one of the best AFH plans in the country. Combined City and HA, received more than 5,000 comments.
- \* Kansas submitted best and most complicated regional plan-kudos.
- \* Disapproved plans will be given additional TA.
- \* Encourage collaboration in local communities.
- \* Mapping TA is also available.
- \* AFH-HUD exchange is a great place to look for information.

Final note from Paul: RA's going to HUD at the end of September.

Final note from me: I strongly disliked yesterday's call, as you all heard yesterday. While I recognize that times are tough, we are the Department's leaders in the field, part of the leadership team!

Patton Responsive

Anyway, apologies if I missed anything! Have a great weekend!

Mirza Orriols

Deputy Regional Administrator

Region II-New Jersey/New York

U.S.Dept. of HUD

26 Federal Plaza

New York, New York 10278

Phone: 212-542-7717

Mobile: (b)(6)

From: Orriols, Mirza  
Sent: Monday, August 07, 2017 2:33 PM  
To: Patton, Lynne M; Murphy, Stephen E  
Cc: Orriols, Mirza  
Subject: my schedule for 8/10-DRA meeting via VTC

DRA's, by now the VTC staff in your regions have let you know that we will be holding a DRA, VTC meeting in lieu of the quarterly DRA face to face here in the DC headquarters. My apologies that you heard it from them first. Below is the agenda. We have compressed the meeting to 6 hours to fit in all the

Patton Responsive

topics we usually discuss and to accommodate our west coast family. Pam, myself, Darlene and Paul will have our staff on hand for portions of our respective sessions to facilitate an effective discussion. We have included an optional block for those that want to stay on and explore these or other issues with the HQs team in more depth.

Jaime E. Forero

Director of Field Operations

Office of the Assistant Deputy Secretary

Field Policy & Management

US Department of Housing and Urban Development

202-402-6036 (desk)

(b)(6) (iPhone)

Deputy Regional Administrators Meeting (via VTC)

Thursday, August 10, 2017

10:30 AM - 4:45 PM EDT

## Patton Responsive

### Agenda Topics

Time

Who

Welcome

10:30 - 10:50

Mr. Hunter, ADS

Mr. Bregon, AADS

Weekly Reports

10:50 - 11:00

Ms. Angela Beckles

OFPM- Field Operations      5 minute Updates

(Read ahead materials will be provided)

11:00 - 11:30

Mr. Forero, DRAs & Select Staff

FY2017 LOP Updates:



## Patton Responsive

- \* Community Partnerships
- \* Data Collection/Trends Analysis

FY2018 LOP Guidance Development

PBEC Update

Peer-to-Peer Initiative & Evolution

Small Contractor Initiative

Connect Home

## Patton Responsive

Open Discussion/Q&A

11:30 - 11:45

BREAK

11:45 - 12:00

Davis-Bacon

12:00 - 12:30

Ms. Glekas, Davis Bacon, DRAs & Select Staff

Open Discussion/Q&A

12:30 - 12:45

LUNCH

12:45 - 1:30

OFPM Administration Updates

1:30 - 2:00

## Patton Responsive

Mr. Scott, DRAs & Select Staff

### VISIONING THE FUTURE HUD FIELD PRESENCE

1. Effective and Efficient Field Customer/Client Relationship Management
2. Re-imagining our Structure and Operations
3. Maximizing Human Resource: Recruitment Training and Retention
5. Utilization of Business Analytics and Information

Patton Responsive

Open Discussion/Q&A

2:00 - 2:15

Correspondence, FOIAs, 508 requirements

2:15 - 2:30

Dr. Williams, DRAs and Select Staff

Open Discussion/Q&A

2:30 - 2:45

OPA Update (Tentative)

2:45 - 3:15

All

CIR/OPE Update

3:15 - 3:45

Seth Appleton & All

AFFH Update

3:45 - 4:15

## Patton Responsive

Bryan Greene/Krista Mills & All

Open Discussion

4:15 - 4:30

All

Wrap-Up

4:30 - 4:45

ADS, AADS, DRAs & HQs Managers

Optional - Open Discussion Period/Open Mike

4:45 -5:30

DRAs & OFPM Managers

Mirza Orriols

Deputy Regional Administrator

Region II-New Jersey/New York

U.S.Dept. of HUD



Patton Responsive

26 Federal Plaza

New York, New York 10278

Phone: 212-542-7717

Mobile: (b)(6)

From: Cruciani, Linda M  
Sent: Monday, July 31, 2017 5:27 PM  
To: McNally, Charles E; Patton, Lynne M  
Cc: Petty, Timothy J; Zorc, Bethany A; Woll Jr, David C;  
Kelly, Sean P; Orriols, Mirza; Gruson, Barbara; Narode, Dane M;  
Potts, Millicent B  
Subject: RE: Lead Paint - privileged communication URGENT

Sorry, but we had a number of attorneys opining on this:

Homeless shelters funded through HUD's Emergency Solutions Grant program, as well as housing funded under Community Development Block Grants, are subject to lead-based paint regulations.

From: McNally, Charles E  
Sent: Monday, July 31, 2017 2:19 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov>; Cruciani, Linda M <Linda.M.Cruciani@hud.gov>

Patton Responsive

Cc: Petty, Timothy J <Timothy.J.Petty@hud.gov>; Zorc, Bethany A <Bethany.A.Zorc@hud.gov>; Woll Jr, David C <David.C.WollJr@hud.gov>; Kelly, Sean P <Sean.P.Kelly@hud.gov>; Orriols, Mirza <Mirza.Orriols@hud.gov>; Gruson, Barbara <Barbara.Gruson@hud.gov>; Narode, Dane M <Dane.M.Narode@hud.gov>  
Subject: RE: Lead Paint - privileged communication URGENT

Hi Linda,

I just spoke with Dane about the proposed language below and we agreed on a minor revision that I wanted your sign-off on before sending as an official statement:

(b)(5) Deliberative Privilege

Is this language okay to provide to the reporter?

Charles McNally

Public Affairs Specialist

U.S. Department of Housing and Urban Development

Region II/New York & New Jersey

## Patton Responsive

212-542-7647

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://blog.hud.gov/>>

From: McNally, Charles E  
Sent: Friday, July 28, 2017 3:20 PM  
To: Patton, Lynne M <[Lynne.M.Patton@hud.gov](mailto:Lynne.M.Patton@hud.gov)> >; Cruciani, Linda M  
<[Linda.M.Cruciani@hud.gov](mailto:Linda.M.Cruciani@hud.gov)> <<mailto:Linda.M.Cruciani@hud.gov>> >;  
Narode, Dane M <[Dane.M.Narode@hud.gov](mailto:Dane.M.Narode@hud.gov)>  
<<mailto:Dane.M.Narode@hud.gov>> >  
Cc: Petty, Timothy J <[Timothy.J.Petty@hud.gov](mailto:Timothy.J.Petty@hud.gov)>  
<<mailto:Timothy.J.Petty@hud.gov>> >; Zorc, Bethany A  
<[Bethany.A.Zorc@hud.gov](mailto:Bethany.A.Zorc@hud.gov)> <<mailto:Bethany.A.Zorc@hud.gov>> >; Woll  
Jr, David C <[David.C.WollJr@hud.gov](mailto:David.C.WollJr@hud.gov)>  
<<mailto:David.C.WollJr@hud.gov>> >; Kelly, Sean P  
<[Sean.P.Kelly@hud.gov](mailto:Sean.P.Kelly@hud.gov)> <<mailto:Sean.P.Kelly@hud.gov>> >; Orriols,  
Mirza <[Mirza.Orriols@hud.gov](mailto:Mirza.Orriols@hud.gov)> <<mailto:Mirza.Orriols@hud.gov>> >;  
Gruson, Barbara <[Barbara.Gruson@hud.gov](mailto:Barbara.Gruson@hud.gov)>  
<<mailto:Barbara.Gruson@hud.gov>> >

Patton Responsive

Subject: Re: Lead Paint - privileged communication URGENT

Hi Linda and Dane,

Thanks so much for your input on this. In the interest of avoiding follow-up questions and FOIAs, would it be accurate to phrase your response below to the reporter like this?

(b)(5) Deliberative Privilege

I think that is (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

Charles McNally

Public Affairs Specialist

U.S. Department of Housing and Urban Development

Region II/New York & New Jersey

212-542-7647

Page 177



## Patton Responsive

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://blog.hud.gov/>>

From: "Patton, Lynne M" <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >  
Date: Friday, July 28, 2017 at 2:23 PM  
To: "Cruciani, Linda M" <Linda.M.Cruciani@hud.gov  
<mailto:Linda.M.Cruciani@hud.gov> >, "McNally, Charles E"  
<Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >  
Cc: "Narode, Dane M" <Dane.M.Narode@hud.gov  
<mailto:Dane.M.Narode@hud.gov> >, "Petty, Timothy J"  
<Timothy.J.Petty@hud.gov <mailto:Timothy.J.Petty@hud.gov> >,  
"Zorc, Bethany A" <Bethany.A.Zorc@hud.gov  
<mailto:Bethany.A.Zorc@hud.gov> >, "Woll Jr, David C"  
<David.C.WollJr@hud.gov <mailto:David.C.WollJr@hud.gov> >,  
"Kelly, Sean P" <Sean.P.Kelly@hud.gov  
<mailto:Sean.P.Kelly@hud.gov> >, "Orriols, Mirza"  
<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >, "Gruson,  
Barbara" <Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov>  
>  
Subject: Re: Lead Paint - privileged communication URGENT



Patton Responsive

Yes & much appreciated!

Charlie - even though an article about this subject came out today, please send Greg Dane's statement verbatim now, as I'm sure today's coverage is only the first of many. Kindly blind copy me.

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Jul 28, 2017, at 1:14 PM, Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov <mailto:Linda.M.Cruciani@hud.gov> >  
wrote:

Lynne,

I think (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

Hope this helps,

Patton Responsive

Linda

From: Patton, Lynne M  
Sent: Thursday, July 27, 2017 6:00 PM  
To: Narode, Dane M <Dane.M.Narode@hud.gov  
<mailto:Dane.M.Narode@hud.gov> >; Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov <mailto:Linda.M.Cruciani@hud.gov> >;  
Petty, Timothy J <Timothy.J.Petty@hud.gov  
<mailto:Timothy.J.Petty@hud.gov> >; Zorc, Bethany A  
<Bethany.A.Zorc@hud.gov <mailto:Bethany.A.Zorc@hud.gov> >; Woll  
Jr, David C <David.C.WollJr@hud.gov  
<mailto:David.C.WollJr@hud.gov> >  
Cc: Kelly, Sean P <Sean.P.Kelly@hud.gov  
<mailto:Sean.P.Kelly@hud.gov> >; Orriols, Mirza  
<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; McNally,  
Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Subject: RE: Lead Paint - privileged communication URGENT

Thank you, Dane, for your prompt reply. Is (b)(5) Deliberative Privilege  
(b)(5) Deliberative Privilege? If so, we  
(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

## Patton Responsive

From: Narode, Dane M  
Sent: Thursday, July 27, 2017 5:56 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >; Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov <mailto:Linda.M.Cruciani@hud.gov> >;  
Petty, Timothy J <Timothy.J.Petty@hud.gov  
<mailto:Timothy.J.Petty@hud.gov> >; Zorc, Bethany A  
<Bethany.A.Zorc@hud.gov <mailto:Bethany.A.Zorc@hud.gov> >; Woll  
Jr, David C <David.C.WollJr@hud.gov  
<mailto:David.C.WollJr@hud.gov> >  
Cc: Kelly, Sean P <Sean.P.Kelly@hud.gov  
<mailto:Sean.P.Kelly@hud.gov> >; Orriols, Mirza  
<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; McNally,  
Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Subject: RE: Lead Paint - privileged communication URGENT

The lead regulations apply to all shelters assisted under the ESG program and all housing occupied by program participants. See 24 CFR 576.403. Also, the same requirements apply to the use of CDBG funds. See annual CDBG certification.

Dane M. Narode, Esq.

Associate General Counsel - Program Enforcement

U.S. Department of Housing & Urban Development

Office of General Counsel

Patton Responsive  
1250 Maryland Avenue, SW, Suite 200

Washington, DC 20024

(202) 708-2350 Office

(202) 619-8351 Fax

(b)(6)

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From: Patton, Lynne M  
Sent: Thursday, July 27, 2017 5:22 PM  
To: Cruciani, Linda M <Linda.M.Cruciani@hud.gov  
<mailto:Linda.M.Cruciani@hud.gov> >; Petty, Timothy J  
<Timothy.J.Petty@hud.gov <mailto:Timothy.J.Petty@hud.gov> >;  
Zorc, Bethany A <Bethany.A.Zorc@hud.gov  
<mailto:Bethany.A.Zorc@hud.gov> >; Narode, Dane M  
<Dane.M.Narode@hud.gov <mailto:Dane.M.Narode@hud.gov> >; Woll Jr,  
David C <David.C.WollJr@hud.gov <mailto:David.C.WollJr@hud.gov> >  
Cc: Kelly, Sean P <Sean.P.Kelly@hud.gov



Patton Responsive

<mailto:Sean.P.Kelly@hud.gov> >; Orriols, Mirza  
<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; McNally,  
Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Subject: Fwd: Lead Paint - privileged communication URGENT

Hey Team -

Per the below inquiry from the Daily News, can you ask your CPD  
program Council for a definitive answer as it pertains to Greg's  
question as to whether (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

Thank you!!

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>



Patton Responsive

Begin forwarded message:

From: "McNally, Charles E" <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Date: July 27, 2017 at 4:14:56 PM EDT  
To: "Hom, Vincent" <vincent.hom@hud.gov  
<mailto:vincent.hom@hud.gov> >  
Cc: "Orriols, Mirza" <Mirza.Orriols@hud.gov  
<mailto:Mirza.Orriols@hud.gov> >, "Gruson, Barbara"  
<Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov> >,  
"Alvarez, Olga R" <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >, "Patton, Lynne M"  
<Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >  
Subject: FW: Lead Paint

Hey Vince,

See below from Greg Smith at the Daily News asking if NYC DHS is subject to any lead paint requirements associated with their HUD funding. Do you have a sense of whether

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

Charlie

From: Smith, Greg [mailto:GSmith@nydailynews.com]  
Sent: Thursday, July 27, 2017 4:10 PM  
To: McNally, Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >

Patton Responsive

Subject: Lead Paint

If you know, does the New York City Department of Homeless Services get HUD money, and if so, is it subject to the same lead paint requirements as NYCHA? I bring this up because the Manhattan U.S. Attorney's investigation demanded all kinds of lead paint documents from both NYCHA and DHS.

GREG B. SMITH

NEW YORK DAILY NEWS

917 685-5580

Twitter: @nydngregsmith

-----

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\*\*\*\*\* (NJ)

Page 185

Patton Responsive

From: Patton, Lynne M  
Sent: Friday, July 28, 2017 4:28 PM  
To: McNally, Charles E  
Subject: Re: Lead Paint - privileged communication URGENT

Agreed! :)

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Jul 28, 2017, at 3:39 PM, McNally, Charles E  
<Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >  
wrote:

Happy to help! Hopefully they sign off...I know it's a subtle  
difference but I think significant.

From: "Patton, Lynne M" <Lynne.M.Patton@hud.gov  
<mailto:Lynne.M.Patton@hud.gov> >  
Date: Friday, July 28, 2017 at 3:24 PM  
To: "McNally, Charles E" <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Subject: Re: Lead Paint - privileged communication URGENT

Patton Responsive

Thank you!!

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Jul 28, 2017, at 3:20 PM, McNally, Charles E  
<Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >  
wrote:

Hi Linda and Dane,

Thanks so much for your input on this. In the interest of  
avoiding follow-up questions and FOIAs, would it be accurate to  
phrase your response below to the reporter like this?

(b)(5) Deliberative Privilege

## Patton Responsive

I think that is (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

Charles McNally

Public Affairs Specialist

U.S. Department of Housing and Urban Development

Region II/New York & New Jersey

212-542-7647

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<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)> <image001.png>

<<http://www.flickr.com/photos/hudopa>> <image002.png>

<<http://www.facebook.com/HUD>> <image003.png>

<<http://www.youtube.com/user/HUDchannel>> <image004.png>

<<http://blog.hud.gov/>> <image005.png>

From: "Patton, Lynne M" <Lynne.M.Patton@hud.gov>

Page 188



Patton Responsive

<mailto:Lynne.M.Patton@hud.gov> >

Date: Friday, July 28, 2017 at 2:23 PM

To: "Cruciani, Linda M" <Linda.M.Cruciani@hud.gov

<mailto:Linda.M.Cruciani@hud.gov> >, "McNally, Charles E"

<Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >

Cc: "Narode, Dane M" <Dane.M.Narode@hud.gov

<mailto:Dane.M.Narode@hud.gov> >, "Petty, Timothy J"

<Timothy.J.Petty@hud.gov <mailto:Timothy.J.Petty@hud.gov> > ,

"Zorc, Bethany A" <Bethany.A.Zorc@hud.gov

<mailto:Bethany.A.Zorc@hud.gov> >, "Woll Jr, David C"

<David.C.WollJr@hud.gov <mailto:David.C.WollJr@hud.gov> > ,

"Kelly, Sean P" <Sean.P.Kelly@hud.gov

<mailto:Sean.P.Kelly@hud.gov> >, "Orriols, Mirza"

<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >, "Gruson, Barbara" <Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov>

>

Subject: Re: Lead Paint - privileged communication URGENT

Yes & much appreciated!

Charlie - even though an article about this subject came out today, please send Greg Dane's statement verbatim now, as I'm sure today's coverage is only the first of many. Kindly blind copy me.

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

Patton Responsive

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

On Jul 28, 2017, at 1:14 PM, Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov <mailto:Linda.M.Cruciani@hud.gov> >  
wrote:

Lynne,

I think (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

Hope this helps,

Linda

From: Patton, Lynne M  
Sent: Thursday, July 27, 2017 6:00 PM  
To: Narode, Dane M <Dane.M.Narode@hud.gov  
<mailto:Dane.M.Narode@hud.gov> >; Cruciani, Linda M  
<Linda.M.Cruciani@hud.gov <mailto:Linda.M.Cruciani@hud.gov> >;  
Petty, Timothy J <Timothy.J.Petty@hud.gov  
<mailto:Timothy.J.Petty@hud.gov> >; Zorc, Bethany A  
<Bethany.A.Zorc@hud.gov <mailto:Bethany.A.Zorc@hud.gov> >; Woll  
Jr, David C <David.C.WollJr@hud.gov  
<mailto:David.C.WollJr@hud.gov> >  
Cc: Kelly, Sean P <Sean.P.Kelly@hud.gov  
<mailto:Sean.P.Kelly@hud.gov> >; Orriols, Mirza  
<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; McNally,

Patton Responsive

Charles E <Charles.E.McNally@hud.gov

<mailto:Charles.E.McNally@hud.gov> >

Subject: RE: Lead Paint - privileged communication URGENT

Thank you, Dane, for your prompt reply. Is your response

(b)(5) Deliberative Privilege

? If so, we

will (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

From: Narode, Dane M

Sent: Thursday, July 27, 2017 5:56 PM

To: Patton, Lynne M <Lynne.M.Patton@hud.gov

<mailto:Lynne.M.Patton@hud.gov> >; Cruciani, Linda M

<Linda.M.Cruciani@hud.gov <mailto:Linda.M.Cruciani@hud.gov> >;

Petty, Timothy J <Timothy.J.Petty@hud.gov

<mailto:Timothy.J.Petty@hud.gov> >; Zorc, Bethany A

<Bethany.A.Zorc@hud.gov <mailto:Bethany.A.Zorc@hud.gov> >; Woll

Jr, David C <David.C.WollJr@hud.gov

<mailto:David.C.WollJr@hud.gov> >

Cc: Kelly, Sean P <Sean.P.Kelly@hud.gov

<mailto:Sean.P.Kelly@hud.gov> >; Orriols, Mirza

<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; McNally,

Charles E <Charles.E.McNally@hud.gov

<mailto:Charles.E.McNally@hud.gov> >

Subject: RE: Lead Paint - privileged communication URGENT

## Patton Responsive

The lead regulations apply to all shelters assisted under the ESG program and all housing occupied by program participants. See 24 CFR 576.403. Also, the same requirements apply to the use of CDBG funds. See annual CDBG certification.

Dane M. Narode, Esq.

Associate General Counsel - Program Enforcement

U.S. Department of Housing & Urban Development

Office of General Counsel

1250 Maryland Avenue, SW, Suite 200

Washington, DC 20024

(202) 708-2350 Office

(202) 619-8351 Fax

(b)(6)

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that any disclosure, copying, distribution, or use of the contents of this message is strictly prohibited. If you have received this e-mail in error, please contact the sender at 202-708-2350, by return email, or fax at 202-619-8351.

From: Patton, Lynne M  
Sent: Thursday, July 27, 2017 5:22 PM  
To: Cruciani, Linda M <Linda.M.Cruciani@hud.gov  
<mailto:Linda.M.Cruciani@hud.gov> >; Petty, Timothy J  
<Timothy.J.Petty@hud.gov <mailto:Timothy.J.Petty@hud.gov> >;  
Zorc, Bethany A <Bethany.A.Zorc@hud.gov  
<mailto:Bethany.A.Zorc@hud.gov> >; Narode, Dane M  
<Dane.M.Narode@hud.gov <mailto:Dane.M.Narode@hud.gov> >; Woll Jr,  
David C <David.C.WollJr@hud.gov <mailto:David.C.WollJr@hud.gov> >  
Cc: Kelly, Sean P <Sean.P.Kelly@hud.gov  
<mailto:Sean.P.Kelly@hud.gov> >; Orriols, Mirza  
<Mirza.Orriols@hud.gov <mailto:Mirza.Orriols@hud.gov> >; McNally,  
Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Subject: Fwd: Lead Paint - privileged communication URGENT

Hey Team -

Per the below inquiry from the Daily News, can you ask your CPD program Council for a definitive answer as it pertains to Greg's question as to whether

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege



Patton Responsive

(b)(5) Deliberative Privilege

Thank you!!

Lynne M. Patton

Regional Administrator, Region II

& Senior Advisor to Secretary Carson

U.S. Department of Housing & Urban Development

(212) 542-7100

lynne.m.patton@hud.gov <mailto:lynne.m.patton@hud.gov>

Begin forwarded message:

From: "McNally, Charles E" <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Date: July 27, 2017 at 4:14:56 PM EDT  
To: "Hom, Vincent" <vincent.hom@hud.gov  
<mailto:vincent.hom@hud.gov> >  
Cc: "Orriols, Mirza" <Mirza.Orriols@hud.gov  
<mailto:Mirza.Orriols@hud.gov> >, "Gruson, Barbara"  
<Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov> >,  
"Alvarez, Olga R" <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >, "Patton, Lynne M"  
<Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >  
Subject: FW: Lead Paint

Hey Vince,

## Patton Responsive

See below from Greg Smith at the Daily News asking if NYC DHS is subject to any lead paint requirements associated with their HUD funding. Do you have a sense of whether CoC funding triggers any lead inspection requirements?

Charlie

From: Smith, Greg [mailto:GSmith@nydailynews.com]  
Sent: Thursday, July 27, 2017 4:10 PM  
To: McNally, Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >  
Subject: Lead Paint

If you know, does the New York City Department of Homeless Services get HUD money, and if so, is it subject to the same lead paint requirements as NYCHA? I bring this up because the Manhattan U.S. Attorney's investigation demanded all kinds of lead paint documents from both NYCHA and DHS.

GREG B. SMITH

NEW YORK DAILY NEWS

Patton Responsive

917 685-5580

Twitter: @nydngregsmith

-----

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\*\*\*\*\* (NJ)

From: Glantz, Adam  
Sent: Friday, July 28, 2017 10:14 AM  
To: Foster, Helen G  
Cc: Patton, Lynne M; Snowden, Deborah R; Wright, Sandra J; Brown, Jereon M; Orriols, Mirza; Gruson, Barbara; Alvarez, Olga R; McNally, Charles E; Murphy, Stephen E; Cestaro, Maria  
Subject: NY Daily News FOIA request re: Lynne Patton

Hi Helen,

I'm forwarding you a NY Daily News FOIA request about Lynne Patton. I will inform reporter Greg Smith that the FOIA

Patton Responsive  
request has been forwarded to HQs for processing. Thanks, adam

July 27,  
2017

Greg B. Smith

N.Y. Daily News

Four New York Plaza

New York, NY 10004

917 685-5580

gsmith@nydailynews.com <mailto:gsmith@nydailynews.com>

Patton Responsive

Department of Housing & Urban Development

Region II

New York, NY

Re: Freedom of Information Act Request

To whom it may concern,

Pursuant to the Freedom of Information Act, 18 USC 552, Daily News, L.P., publisher of the New York Daily News (the "Daily News") requests a copy of all documents related to Lynne Patton's schedule from June 26, 2017 through the above date.

The Daily News agrees to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$50. Please notify me prior to your incurring any expenses in excess of that amount.

If the Daily News' request is denied in whole or in part, we ask that you justify all deletions by reference to the specific exemptions of FOIA. The Daily News will also expect you to release all segregable portions of otherwise exempt material.



Patton Responsive

The Daily News reserves the right to appeal (or commence litigation challenging) your decision to withhold any information.

I would appreciate your communicating with me by phone (917 685-5580), rather than by mail, if you have any questions regarding this request. Please also contact me by phone when the documents are available so that I may arrange for a messenger to pick them up promptly. As I have made this request in the capacity as a journalist and this information is of timely value, I would appreciate your expediting the consideration of this request in every way possible.

I look forward to your response within ten (10) business days as required by FOIA. Thank you for your assistance.

Sincerely,

## Patton Responsive

Reporter

cc: Matthew Leish, Esq., VP & Deputy General Counsel

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

Patton Responsive

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Glantz, Adam  
Sent: Thursday, July 20, 2017 8:51 AM  
To: Patton, Lynne M  
Cc: Orriols, Mirza; Murphy, Stephen E; Gruson, Barbara  
Subject: Comment Letter Regarding Nassau County Draft FY  
2017 Annual Action Plan  
Attachments: Rich (Lawyers' Com for CR) FOIA Request RE Nassau  
County.pdf

Hi Lynne,

Thanks for the heads up about the Lawyers' Committee for Civil Rights' letter to Nassau County. As an FYI, we are working on a voluminous FOIA request by the Committee (attached) asking for funding data and reports relating to housing and community development in Nassau County.

Page 201

Patton Responsive

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

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<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

Patton Responsive

From: Orriols, Mirza  
Sent: Monday, July 10, 2017 10:59 AM  
To: Patton, Lynne M  
Subject: FW: FOIA Request  
Attachments: Requests Details Report 1521.doc

Mirza Orriols

Deputy Regional Administrator

Region II-New Jersey/New York

U.S.Dept. of HUD

26 Federal Plaza

New York, New York 10278

Phone: 212-542-7717

Mobile:

From: Brown, Jereon M  
Sent: Monday, July 10, 2017 10:55 AM  
To: Orriols, Mirza <Mirza.Orriols@hud.gov>  
Subject: FW: FOIA Request



## Patton Responsive

From: McGirt, Eugene A  
Sent: Monday, July 10, 2017 9:12 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Subject: FOIA Request

Jerry,

Attached is a FOIA request from Alison Gregor of ProPublica asking for the following:

1. A list of all Twitter accounts blocked by @hudgov (the official Twitter account of the Department of Housing and Urban Development). This information can easily be accessed, when logged in as @hudgov, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. .
2. A list of all Twitter accounts blocked by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. .

## Patton Responsive

3. A list of all direct messages sent or received by @hudgov (the official Twitter account of the Department of Housing and Urban Development) beginning Jan. 20, 2017. This information can easily be accessed, when logged in as @hudgov, by going to the messages tab on the top bar and printing out each message exchange. .
4. A list of all direct messages sent or received by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to the messages tab on the top bar and printing out each message exchange. .
5. All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

## Patton Responsive

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This covers emails sent on or after Jan. 20, 2017. For purposes of this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

Who should be assigned this request?

From: Foster, Helen G  
Sent: Wednesday, June 28, 2017 5:08 PM  
To: McNally, Charles E; Glantz, Adam  
Cc: Patton, Lynne M; Gruson, Barbara; Cestaro, Maria; Alvarez, Olga R; Orriols, Mirza; Brown, Jereon M; Snowden, Deborah R  
Subject: Re: 2 FOIA requests for Lynne Patton's emails

Yes. It is our policy that all foias related to appointees are handled at headquarters and responses are reviewed and signed by me. Copying our FOIA branch chief. And jerry brown. These will be assigned to HQ.

Get Outlook for iOS <<https://aka.ms/o0ukef>>



## Patton Responsive

From: McNally, Charles E  
Sent: Wednesday, June 28, 2017 4:41:13 PM  
To: Glantz, Adam; Foster, Helen G  
Cc: Patton, Lynne M; Gruson, Barbara; Cestaro, Maria; Alvarez, Olga R; Orriols, Mirza  
Subject: RE: 2 FOIA requests for Lynne Patton's emails

Not sure if this is relevant, but there's a Matthew Schafer (same spelling) working as Counsel for BuzzFeed.

From: Glantz, Adam  
Sent: Wednesday, June 28, 2017 4:34 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov>  
Cc: Patton, Lynne M <Lynne.M.Patton@hud.gov>; Gruson, Barbara <Barbara.Gruson@hud.gov>; Cestaro, Maria <Maria.Cestaro@hud.gov>; Alvarez, Olga R <Olga.R.Alvarez@hud.gov>; McNally, Charles E <Charles.E.McNally@hud.gov>; Orriols, Mirza <Mirza.Orriols@hud.gov>  
Subject: 2 FOIA requests for Lynne Patton's emails  
Importance: High

Hi Helen,

Hope all is well. I just wanted to give you a heads up that our Regional Office just received two FOIA requests asking for Lynne Patton's emails. One is from New York Daily News reporter Greg

Patton Responsive

Smith asking for emails between Lynne and any HUD employee working in the Office of Executive Support in HQ [Exec.Secretariat] from January 20, 2017 to June 26, 2017.

The other request is from a private citizen, Mr. Matthew Schafer, asking for the last thirty emails sent by Lynne as of June 27, 2017. (Both are attached.) I had informed both Lynne and our DRA, Mirza Orriols, of these requests. Lynne told me that you had coordinated prior FOIA requests on this subject. As such, can you please advise as to how you wish us to handle these two requests? Thanks, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

---

TELEPHONE: (212) 264-1100

FAX: (212) 264-0246



## Patton Responsive

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Murphy, Stephen E  
Sent: Wednesday, June 28, 2017 4:00 PM  
To: Patton, Lynne M  
Cc: Orriols, Mirza  
Subject: FEB Awards - 2017 Federal Employees of the Year Awards

Lynne-

Here are the titles of the awards won today:

- \* Professional Award: Samuel Miller
- \* Customer Service Award: Maria Cestaro
- \* Professional Team Award: Region II Veteran Homelessness

Patton Responsive

Working Group

The full name of the event was the Federal Executive Board's 2017 Federal Employees of the Year Awards.

The nomination language we submitted for two of the awards is below.

Stephen E. Murphy

Senior Advisor

Office of the Regional Administrator

Region II - New York & New Jersey

U.S. Department of Housing & Urban Development

(212) 542-7111

This message is intended for designated recipients only. If you have received this message in error, please delete the original and all copies and notify the sender immediately. Federal law prohibits the disclosure or other use of this information.

Patton Responsive

From: Murphy, Stephen E  
Sent: Monday, June 12, 2017 6:15 PM  
To: Cribbs, Jennifer E <Jennifer.E.Cribbs@hud.gov>  
Cc: Orriols, Mirza <Mirza.Orriols@hud.gov>  
Subject: RE: FEB Nominations to be sent from DRA Account

Jenn-

As you requested, I have sent in the full text of the 3 nominations to Marie McBeth from Mirza's DRA account. (I included you and Mirza on the cc line.) Did you also submit these through the Survey Monkey link provided by the FEB?

Stephen E. Murphy

Senior Advisor

Office of the Regional Administrator

Region II - New York & New Jersey

U.S. Department of Housing & Urban Development

(212) 542-7111

This message is intended for designated recipients only. If you have received this message in error, please delete the original and all copies and notify the sender immediately. Federal law prohibits the disclosure or other use of this information.

## Patton Responsive

From: Cribbs, Jennifer E  
Sent: Monday, June 12, 2017 5:33 PM  
To: Murphy, Stephen E <Stephen.E.Murphy@hud.gov  
<mailto:Stephen.E.Murphy@hud.gov> >  
Cc: Orriols, Mirza <Mirza.Orriols@hud.gov  
<mailto:Mirza.Orriols@hud.gov> >  
Subject: FEB Nominations to be sent from DRA Account

The email address is Marie.McBeth@gsa.gov  
<mailto:Marie.McBeth@gsa.gov> . She was very helpful in figuring  
out how best to do this. There are 3 total submissions.

thank you!

Samuel Miller, FEB Professional Award full text:

I am nominating Mr. Samuel Miller for the FEB Professional Award for his creation of the Regional Interagency Council on Homelessness Directory, which is used to connect over 160 agencies providing regional services and opportunities for the more than 60,000 homeless persons living in the State of New York and more than \$625M dollars allocated for homeless assistance. As the availability of government resources continues to be scarce, the directory of regional resources for homelessness has proven to be a valuable resource to increase the identification and streamlining of resources that assist agencies, families and



### Patton Responsive

individuals in obtain assistance to address the varying stages of homelessness.

Most effective measures found in overcoming homelessness are inclusive of evidence-based practices to address homelessness focusing on moving individuals and families to housing as quickly as possible and providing the supportive services to keep them stably housed. This measure is inclusive of Rapid Re-housing and Housing First initiatives coupled with preventive services to keep individuals and families in a housing stable position and securing success of long term housing. This knowledge became the basis of the development of the Regional Interagency Council on Homelessness Directory, noting that homeless individuals were staggered regionally and may not have possessed the necessary knowledge to seek the necessary personalized services to overcome their homelessness. The directory provided these resources, eliminated the duplication of services and allocated resources in a more streamlined measure affording the much-needed resources to be used more efficiently and effectively.

Mr. Samuel Miller, a thirty-year veteran of Federal Service, exemplifies a professional and personal passion of life that can be summarized as a selfless commitment of service, particularly to those who are underserved and under-represented. In accordance with his professional and personal duties to service, Mr. Miller serves as the Coordinator for the New York Interagency Council on Homelessness, HUD/FEMA Hurricane Sandy Joint Field Office representative, White House's Initiatives "My Brother's Keeper," Mayor's Challenge to End Veterans Homelessness," Federal Interagency Task on Prison Re-Entry and the Runaway and Homeless Youth/LGBTQ coordinator.

Mr. Miller's relentless dedication to his profession and community focuses on achieving results in a way that is inclusive and accommodating to the population served. Sam has a presence that places his constituents at ease and enjoys the utmost respect of his colleagues for his relentless compassion, in-depth



### Patton Responsive

knowledge, and sincere compassion with which he serves as a civil servant and to his diverse community. Mr. Miller continues to be a proactive advocate for the homeless and has made a positive contribution to the elimination of chronic homelessness among individuals and families. Mr. Miller serves as a Senior Management Analyst in the Regional Administrator's office, working to ensure the federal government provides information and opportunities toward the needs of disadvantaged communities.

Maria Cestaro, FEB Customer Service Award full text:

I am nominating Ms. Maria Cestaro for the FEB Customer Service award. Ms. Cestaro processes about 150 FOIAs annually in addition to responding to an average of 200 of our most complicated webmail inquiries. She was recently acknowledged by the Department of Justice for her extensive and relentlessly up-to-date knowledge of the latest FOIA policy and procedural changes to ensure that, whenever possible, the FOIA data system remains simple and easy to understand for the public. This was entirely due to Ms. Cestaro's hard work, dedication and energy. We have had a significant number of complicated and sensitive FOIA requests during the last year, which Ms. Cestaro has handled professionally and competently by working closely with the pertinent program area. Because of her pleasant and easy manner, Program Directors and their staffs have stated that they enjoy working with Ms. Cestaro in responding to FOIA requests. As a result, Ms. Cestaro stands out on a national level for her timely and thorough FOIA and webmail responses. It should also be noted that Ms. Cestaro worked especially hard in creating a webmail template for HUD customers that provides them with not only the proper HUD program to respond to, but also provides them with additional private and public resources outside of HUD. This has dramatically improved the quality of our written responses to

## Patton Responsive

external customers.

Ms. Cestaro is an expert in FOIA's tracking system, called FMS2, which permits HUD staff to process FOIA requests more quickly, accurately, and efficiently. This has resulted in the New York Regional Office having very few, if any, late FOIA responses. She continues to create regional templates to hasten complex webmail responses providing the public with housing options outside of HUD programs and resources. This is important because HUD resources in the New York City metro area are very constrained. For example, if a customer requests an affordable apartment in New York City, Ms. Cestaro not only provides the name and contact information for the New York City Housing Authority, she provides the name and contact information for New York State and City housing agencies as well as private housing advocacy organizations. Maria is an extraordinary, committed public service providing excellent service to our most complicated customers and is highly deserving of this award.

### HUD Place-Based Implementation Team full text:

The PB Implementation Team planned and executed a two-day training on Place-Based ways of working on March 28-29, 2017, re-embedding a once niche way of working into steady state processes. "Place-Based" is a way of working that allows the federal government to work side-by-side with communities to help make them places where everyone can thrive. In this model, the federal government responds directly to the needs and circumstances of localities, connecting communities to resources,



### Patton Responsive

information, and technical expertise to customize solutions for local problems. HUD has used this approach to be a better partner to communities by streamlining the delivery of federal funding and assistance across programs. As neighborhoods, cities, counties, and regions tackle complex and interconnected challenges- from the alarming frequency of natural disasters that devastate communities, to the strain of finding quality affordable housing close to good schools and well-paying jobs - the Place-Based approach maximizes the support and resources of the entire federal family to better respond to the reality of these challenges.

Many of the Place-Based practices utilized nationally, were piloted in Region 2. The training enabled this way of working to expand beyond a small group of people tasked with piloting the work, to a larger group that will embed Place-Based ways of working as part of HUD's business as usual processes.

99 people were trained region-wide. Participants rated the training very highly. Evaluation comments included: "Super high-quality training that was very valuable and well-executed." "The greatest strengths of the course were the presenter and organizer, the field visit, and the group discussion." "The training was very well-organized and thoughtful." "This training should be a requirement for new employees." "Great mix of classroom style learning and site based learning. All presenters were very well-prepared and added value." "Presentations were very beneficial and informative; group discussion displayed a need for this training."

Follow up from the training session includes summarizing all

Patton Responsive

Place-Based operational ideas from trainees for NYC Field Office leadership and drafting of Place-Based memo from NYC Field Office leadership to all NYC personnel regarding next steps in implementing Place-Based ways of working in business-as-usual processes.

From: Patton, Lynne M  
Sent: Thursday, June 22, 2017 3:03 PM  
To: Orriols, Mirza  
Subject: RE: Media FOIA request re: Starrett City 2009 contract

At some point, we'll have to announce that I am recusing myself from all oversight of Starrett, but let's chat with SOHUD first.

From: Orriols, Mirza  
Sent: Thursday, June 22, 2017 2:23 PM  
To: Patton, Lynne M <Lynne.M.Patton@hud.gov>  
Subject: FW: Media FOIA request re: Starrett City 2009 contract

Mirza Orriols

Deputy Regional Administrator

Region II-New Jersey/New York

U.S.Dept. of HUD

26 Federal Plaza

Patton Responsive

New York, New York 10278

Phone: 212-542-7717

Mobile: (b)(6)

From: NY Multifamily Correspondence  
Sent: Thursday, June 22, 2017 2:13 PM  
To: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >; Cestaro, Maria  
<Maria.Cestaro@hud.gov <mailto:Maria.Cestaro@hud.gov> >; Urbina,  
Angelique M <Angelique.M.Urbina@hud.gov  
<mailto:Angelique.M.Urbina@hud.gov> >  
Cc: Orriols, Mirza <Mirza.Orriols@hud.gov  
<mailto:Mirza.Orriols@hud.gov> >; Gruson, Barbara  
<Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov> >;  
McNally, Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >; Murphy, Stephen E  
<Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >;  
Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >; SOKOLOW, ARDEN A  
<ARDEN.A.SOKOLOW@hud.gov <mailto:ARDEN.A.SOKOLOW@hud.gov> >;  
Santa, Dean J <Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov>  
>; Ashmore, Stacey L <Stacey.L.Ashmore@hud.gov  
<mailto:Stacey.L.Ashmore@hud.gov> >; NY Multifamily  
Correspondence <NYMultifamilyCorrespondence@hud.gov  
<mailto:NYMultifamilyCorrespondence@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >;  
Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >  
Subject: RE: Media FOIA request re: Starrett City 2009 contract



## Patton Responsive

Good Afternoon Adam,

I will forward this to the appropriate AE to get this started and await you're your assigned tracking number.

Thank you and best regards,

Operations - Multifamily Northeast Region

U.S. Department of Housing and Urban Development

From: Glantz, Adam  
Sent: Thursday, June 22, 2017 2:01 PM  
To: Cestaro, Maria <Maria.Cestaro@hud.gov  
<mailto:Maria.Cestaro@hud.gov> >; Urbina, Angelique M  
<Angelique.M.Urbina@hud.gov <mailto:Angelique.M.Urbina@hud.gov> >  
Cc: Orriols, Mirza <Mirza.Orriols@hud.gov  
<mailto:Mirza.Orriols@hud.gov> >; Gruson, Barbara  
<Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov> >;  
McNally, Charles E <Charles.E.McNally@hud.gov  
<mailto:Charles.E.McNally@hud.gov> >; Murphy, Stephen E  
<Stephen.E.Murphy@hud.gov <mailto:Stephen.E.Murphy@hud.gov> >;  
Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >; SOKOLOW, ARDEN A  
<ARDEN.A.SOKOLOW@hud.gov <mailto:ARDEN.A.SOKOLOW@hud.gov> >;  
Santa, Dean J <Dean.J.Santa@hud.gov <mailto:Dean.J.Santa@hud.gov>  
>; Ashmore, Stacey L <Stacey.L.Ashmore@hud.gov

Patton Responsive

<mailto:Stacey.L.Ashmore@hud.gov> >; NY Multifamily  
Correspondence <NYMultifamilyCorrespondence@hud.gov  
<mailto:NYMultifamilyCorrespondence@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >;  
Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >  
Subject: Media FOIA request re: Starrett City 2009 contract  
Importance: High

Hi Maria, Angelique,

Greg Smith, a reporter with the NY Daily News, has submitted a  
FOIA request for the HAP contract with Starrett City. Please  
process and forward to MF Housing. Thanks, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

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Patton Responsive

TELEPHONE: (212) 264-1100

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Smith, Greg [mailto:GSmith@nydailynews.com]  
Sent: Thursday, June 22, 2017 1:45 PM  
To: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >  
Subject: FOIA request re: Starrett City 2009 contract

Please see attached FOIA request. If you have any questions, please feel free to call me at 917 685-5580. Also please acknowledge receipt of this email. Thanks much.

GREG B. SMITH

NEW YORK DAILY NEWS

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Patton Responsive

917 685-5580

Twitter: @nydngregsmith

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This transmission is intended only for the use of the addressee and may contain information that is confidential, privileged and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of the information contained herein is strictly unauthorized and prohibited. If you have received this communication in error, please notify the sender immediately and delete this message. Thank you.

\*\*\*\*\* (NJ)



Thompson Responsive

From: Thompson, Amy C  
Sent: Wednesday, October 11, 2017 5:28 PM  
To: Brown, Christina M  
Subject: Accepted: FOIA meeting

From: Brown, Jereon M  
Sent: Wednesday, October 11, 2017 6:25 AM  
To: Thompson, Amy C  
Cc: Cowan Jr., Chad; Williams, Raffi; Thompson, Caitlin H  
Subject: Interesting Request  
Attachments: Requests Details Report 44.doc

FYI

From: McGirt, Eugene A  
Sent: Tuesday, October 10, 2017 10:28 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA Request

Jerry,

Attached is a FOIA request from Bloomberg News asking for “any logs or other records tracking incoming and outgoing telephone calls made by Secretary Ben Carson; Deputy Secretary Pamela Hughes Patenaude; Chief of Staff Sheila Greenwood; and any political or SES appointees in the Office of the Secretary, or anyone placing or receiving telephone calls on behalf of those individuals. (Date Range for Record Search: From 03/02/2017 To 10/09/2017).”



Thompson Responsive

Is this something HUD can process?

From: Rackleff, Neal J  
Sent: Friday, October 06, 2017 3:41 PM  
To: Appleton, Seth D; Thompson, Amy C; PHP; Greenwood, Sheila M  
Cc: Brown, Jereon M; Bryon, Jemine A; Forrester, Althea M; Zorc, Bethany A  
Subject: FW: LGBTQ FOIA request  
Attachments: DOC.PDF

All: note the FOIA request attached. As I am not yet familiar with HUD's formal process for handling initial FOIA requests, I am passing it on to you to ensure you are aware of the request and that it is handled in full compliance with applicable law.

Neal J. Rackleff

Assistant Secretary- Community Planning & Development

U.S. Department of Housing and Urban Development

451 7th Street SW

Washington, DC 20410

O: 202.402-7113

C: (b)(6)

<mailto:Neal.J.Rackleff@hud.gov> Neal.J.Rackleff@hud.gov

## Thompson Responsive

From: Bryon, Jemine A  
Sent: Wednesday, October 04, 2017 5:27 PM  
To: Rackleff, Neal J <Neal.J.Rackleff@hud.gov>; Gaines, Ralph H <Ralph.H.Gaines@hud.gov>  
Subject: LGBTQ FOIA request

Please be advised that we are in receipt of the attached FOIA request.

If you wish to discuss further, please advise.

From: McGirt, Eugene A  
Sent: Friday, October 06, 2017 9:05 AM  
To: Brown, April A; Warren, Lynette; Thompson, Amy C; Wright, Sandra J  
Cc: Butler, Rose M  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Thanks, ladies.

Enjoy your weekends??

From: Brown, April A  
Sent: Friday, October 06, 2017 9:03 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov>; Warren, Lynette

Thompson Responsive

<Lynette.Warren@hud.gov>; Thompson, Amy C  
<Amy.C.Thompson@hud.gov>; Williams, Raffi  
<Raphael.L.Williams@hud.gov>; Wright, Sandra J  
<Sandra.J.Wright@hud.gov>  
Cc: Butler, Rose M <Rose.M.Butler@hud.gov>  
Subject: Re: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Yes, that is correct.

---

From: McGirt, Eugene A <eugene.a.mcgart@hud.gov  
<mailto:eugene.a.mcgart@hud.gov> >  
Sent: Friday, October 6, 2017 8:23 AM  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521  
To: Brown, April A <april.a.brown@hud.gov  
<mailto:april.a.brown@hud.gov> >, Warren, Lynette  
<lynette.warren@hud.gov <mailto:lynette.warren@hud.gov> >,  
Thompson, Amy C <amy.c.thompson@hud.gov  
<mailto:amy.c.thompson@hud.gov> >, Williams, Raffi  
<raphael.l.williams@hud.gov <mailto:raphael.l.williams@hud.gov>  
>, Wright, Sandra J <sandra.j.wright@hud.gov>  
Cc: Butler, Rose M <rose.m.butler@hud.gov  
<mailto:rose.m.butler@hud.gov> >

April,

Are the two blocked accounts the two shown below?

## Thompson Responsive

- @getfollowsfreee - spam
- @TeacherRaymond1 - threatening and racist remarks in response to our tweets

From: Brown, April A  
Sent: Monday, September 11, 2017 2:44 PM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Warren, Lynette  
<Lynette.Warren@hud.gov <mailto:Lynette.Warren@hud.gov> >;  
Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >; Williams, Raffi  
<Raphael.L.Williams@hud.gov <mailto:Raphael.L.Williams@hud.gov> >  
Cc: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

It's message to the @HUDgov Twitter account.

From: McGirt, Eugene A  
Sent: Monday, September 11, 2017 8:44 AM  
To: Warren, Lynette <Lynette.Warren@hud.gov  
<mailto:Lynette.Warren@hud.gov> >; Brown, April A  
<April.A.Brown@hud.gov <mailto:April.A.Brown@hud.gov> >;  
Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >; Williams, Raffi  
<Raphael.L.Williams@hud.gov <mailto:Raphael.L.Williams@hud.gov> >  
Cc: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521



## Thompson Responsive

Hello Good People,

April: In the screenshot you sent below from July 10th, are the messages TO @HUD.gov or FROM @HUD.gov?

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 12:24 PM  
To: Warren, Lynette <Lynette.Warren@hud.gov  
<mailto:Lynette.Warren@hud.gov> >  
Cc: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi ladies,

Thank you for the list:)

From: Warren, Lynette  
Sent: Thursday, July 13, 2017 12:21 PM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Cc: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521



Thompson Responsive

Hi Eugene!

Attached is a listing of all current political employees.

Lynette

Lynette Warren  
Director, Office of Executive Resources  
Office of the Chief Human Capital Officer  
Phone: (202) 402-4169

<[https://prod7-files.acompli.net/attach?iid=AAMkAGQ3ZDNjNTY5LWRiOTUtNDYxMS05NjJhLTliZGY3Y2ZjNGI3YwBGAAAAAACc1SfhY3TqcCFJ-tpSm2BwDA5GYcKyzsQp1ZFGXPG7lOAAAAvfJrAABlhNMCqBwvSKsSIX6QrNEYAAEwRjYoAAA%3D&aid=AAMkAGQ3ZDNjNTY5LWRiOTUtNDYxMS05NjJhLTliZGY3Y2ZjNGI3YwBGAAAAAACc1SfhY3TqcCFJ-tpSm2BwDA5GYcKyzsQp1ZFGXPG7lOAAAAvfJrAABlhNMCqBwvSKsSIX6QrNEYAAEwRjYoAAABEgAQAA4rY0n2u1BOvW1c2y98fck%3D&account\\_id=1](https://prod7-files.acompli.net/attach?iid=AAMkAGQ3ZDNjNTY5LWRiOTUtNDYxMS05NjJhLTliZGY3Y2ZjNGI3YwBGAAAAAACc1SfhY3TqcCFJ-tpSm2BwDA5GYcKyzsQp1ZFGXPG7lOAAAAvfJrAABlhNMCqBwvSKsSIX6QrNEYAAEwRjYoAAA%3D&aid=AAMkAGQ3ZDNjNTY5LWRiOTUtNDYxMS05NjJhLTliZGY3Y2ZjNGI3YwBGAAAAAACc1SfhY3TqcCFJ-tpSm2BwDA5GYcKyzsQp1ZFGXPG7lOAAAAvfJrAABlhNMCqBwvSKsSIX6QrNEYAAEwRjYoAAABEgAQAA4rY0n2u1BOvW1c2y98fck%3D&account_id=1)>

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 10:39 AM  
To: Warren, Lynette <Lynette.Warren@hud.gov  
<<mailto:Lynette.Warren@hud.gov>> >  
Subject: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Thompson Responsive

Hi Lynette,

Can you send me a list of HUD's political appointees with their HUD email addresses?

From: Butler, Rose M  
Sent: Thursday, July 13, 2017 10:31 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi Eugene,

That would be the Office of Executive Resources. Lynette Warren is the director of that office.

Rose Butler

Correspondence Analyst

Department of Housing & Urban Development

Office of the Chief Human Capital Officer

451 7th Street, SW, Room 2254

Thompson Responsive

Washington, DC 20410

202-402-7428

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 10:29 AM  
To: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >  
Subject: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi Rose,

Where can I obtain a list of HUD's political appointees?

From: Aten, Nina R.  
Sent: Thursday, July 13, 2017 10:23 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Beaman, Timothy J  
<Timothy.J.Beaman@hud.gov <mailto:Timothy.J.Beaman@hud.gov> >;  
Brandt, William <William.Brandt@hud.gov  
<mailto:William.Brandt@hud.gov> >; Washburn, Tenille E  
<tenille.e.washburn@hud.gov <mailto:tenille.e.washburn@hud.gov>  
>; Roach, Raymond W <Raymond.W.Roach@hud.gov  
<mailto:Raymond.W.Roach@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

## Thompson Responsive

The first step is to get a list of the email account addresses. If there are any accounts that meet the specifications in Item 6, then we can identify staff that may have sent emails about such accounts. Then you can put in a DR to request their emails.

Nina

202-402-2452

OGC IT Helpline: 1-855-342-6756 (Toll Free)

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From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 10:21 AM  
To: Aten, Nina R. <Nina.R.Aten@hud.gov  
<mailto:Nina.R.Aten@hud.gov> >; Beaman, Timothy J  
<Timothy.J.Beamen@hud.gov <mailto:Timothy.J.Beamen@hud.gov> >;  
Brandt, William <William.Brandt@hud.gov  
<mailto:William.Brandt@hud.gov> >; Washburn, Tenille E  
<tenille.e.washburn@hud.gov <mailto:tenille.e.washburn@hud.gov>  
>; Roach, Raymond W <Raymond.W.Roach@hud.gov  
<mailto:Raymond.W.Roach@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >



Thompson Responsive

Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Yes, for item 5.

Item 6 also mentions “all email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee.”

Which office has a list of political appointees?

Does CIO have a list of political appointees?

From: Aten, Nina R.  
Sent: Thursday, July 13, 2017 10:16 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Beaman, Timothy J  
<Timothy.J.Beaman@hud.gov <mailto:Timothy.J.Beaman@hud.gov> >;  
Brandt, William <William.Brandt@hud.gov  
<mailto:William.Brandt@hud.gov> >; Washburn, Tenille E  
<tenille.e.washburn@hud.gov <mailto:tenille.e.washburn@hud.gov>  
>; Roach, Raymond W <Raymond.W.Roach@hud.gov  
<mailto:Raymond.W.Roach@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521



## Thompson Responsive

They are not looking for the emails. The request is for a list of the actual email addresses for all accounts created for political appointees.

Nina

202-402-2452

OGC IT Helpline: 1-855-342-6756 (Toll Free)

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From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 9:50 AM  
To: Beaman, Timothy J <Timothy.J.Beaman@hud.gov  
<mailto:Timothy.J.Beaman@hud.gov> >; Aten, Nina R.  
<Nina.R.Aten@hud.gov <mailto:Nina.R.Aten@hud.gov> >; Brandt,  
William <William.Brandt@hud.gov <mailto:William.Brandt@hud.gov>  
>; Washburn, Tenille E <tenille.e.washburn@hud.gov  
<mailto:tenille.e.washburn@hud.gov> >; Roach, Raymond W  
<Raymond.W.Roach@hud.gov <mailto:Raymond.W.Roach@hud.gov> >;  
Wright, Sandra J <Sandra.J.Wright@hud.gov

Thompson Responsive

<mailto:Sandra.J.Wright@hud.gov> >

Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hello,

If either the OGC eDiscovery team or CIO can provide the information to me as soon as possible it would be greatly appreciated.

From: Beaman, Timothy J

Sent: Thursday, July 13, 2017 9:47 AM

To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov

<mailto:Eugene.A.McGirt@hud.gov> >

Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

I do not have the rights to do this they took over that and have the tools to get this information, this has been the practice for 6 years.

From: McGirt, Eugene A

Sent: Thursday, July 13, 2017 9:46 AM

To: Beaman, Timothy J <Timothy.J.Beamen@hud.gov

<mailto:Timothy.J.Beamen@hud.gov> >

Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Thompson Responsive

The OGC eDiscovery team just referred me to you for this matter since OCIO manages email accounts.

From: Beaman, Timothy J  
Sent: Thursday, July 13, 2017 9:45 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

All FIOA requests go through OGC Tennille Washburn, they have the ediscovery tool for this.

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 9:43 AM  
To: Beaman, Timothy J <Timothy.J.Beamen@hud.gov  
<mailto:Timothy.J.Beamen@hud.gov> >  
Subject: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Tim,

Attached is a FOIA request from Alison Gregor of ProPublica asking for 6 items. Public Affairs Office has already provided information for items 1-4. The FOIA Office still needs the information for items 5 and 6. They are the following:



### Thompson Responsive

5. All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This covers emails sent on or after Jan. 20, 2017. For purposes of this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

If you can provide that information to me as soon as possible it

Thompson Responsive  
would be greatly appreciated.

Thanks.

From: Aten, Nina R.  
Sent: Thursday, July 13, 2017 9:35 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Brandt, William  
<William.Brandt@hud.gov <mailto:William.Brandt@hud.gov> >;  
Washburn, Tenille E <tenille.e.washburn@hud.gov  
<mailto:tenille.e.washburn@hud.gov> >; Roach, Raymond W  
<Raymond.W.Roach@hud.gov <mailto:Raymond.W.Roach@hud.gov> >;  
Wright, Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

OCIO manages the email accounts. They should prepare this list.  
You will have to provide the names of the political appointees,  
and they can give you a list of associated accounts.

Nina

202-402-2452

OGC IT Helpline: 1-855-342-6756 (Toll Free)

Confidentiality Notice: The information in this communication is



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confidential, is intended only for the use of the recipient named above, and may be legally privileged. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please re-send it to the sender and delete the original message and any copy of it from your computer system.

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 8:58 AM  
To: Aten, Nina R. <Nina.R.Aten@hud.gov  
<mailto:Nina.R.Aten@hud.gov> >; Brandt, William  
<William.Brandt@hud.gov <mailto:William.Brandt@hud.gov> >;  
Washburn, Tenille E <tenille.e.washburn@hud.gov  
<mailto:tenille.e.washburn@hud.gov> >; Roach, Raymond W  
<Raymond.W.Roach@hud.gov <mailto:Raymond.W.Roach@hud.gov> >;  
Wright, Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Subject: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi Folks,

Attached is a FOIA request from Alison Gregor of ProPublica asking for 6 items. Public Affairs Office has already provided information for items 1-4. The FOIA Office still needs the information for items 5 and 6. They are the following:

5. All electronic mailboxes, email accounts and

### Thompson Responsive

addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This covers emails sent on or after Jan. 20, 2017. For purposes of this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

If you can provide that information to me as soon as possible it would be greatly appreciated.

## Thompson Responsive

Thanks.

From: Brown, Jereon M  
Sent: Thursday, July 13, 2017 8:49 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request

Eugene, Items five and six are either OGC eDiscovery or CIO (Mark Hayes' group). They assign email addresses.

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 7:17 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >;  
Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >; Brown, April A  
<April.A.Brown@hud.gov <mailto:April.A.Brown@hud.gov> >; Wright,  
Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Subject: FOIA Request

Hello Everyone,



## Thompson Responsive

Thank you for providing information for items 1-4 of this FOIA request.

Jerry: Items 1-4 were provided but items 5 and 6 still need to be completed. Should I contact Nina, Bill, Tenille, and Ray with the OGC eDiscovery team for that information?

From: Brown, Jereon M  
Sent: Wednesday, July 12, 2017 9:45 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Subject: FW: FOIA Request

From: Brown, April A  
Sent: Monday, July 10, 2017 10:33 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >;  
Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >  
Subject: RE: FOIA Request

Hi team,

## Thompson Responsive

Attached and below, please find the information ProPublica has requested.

@SecretaryCarson - no accounts blocked and no direct messages received

@HUDgov- has blocked two accounts. I have also attached a screen shot of our messages Jan 20 and after. Just one from the Parnterhsip

\* @getfollowsfreee - spam

\* @TeacherRaymond1 - threatening and racist remarks in response to our tweets

Please let me know if I can provide additional information.

April

From: Brown, Jereon M  
Sent: Monday, July 10, 2017 9:46 AM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov



Thompson Responsive

<mailto:Raphael.L.Williams@hud.gov> >; Brown, April A  
<April.A.Brown@hud.gov <mailto:April.A.Brown@hud.gov> >  
Subject: FW: FOIA Request

From: McGirt, Eugene A  
Sent: Monday, July 10, 2017 9:12 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Subject: FOIA Request

Jerry,

Attached is a FOIA request from Alison Gregor of ProPublica asking for the following:

1. A list of all Twitter accounts blocked by @hudgov (the official Twitter account of the Department of Housing and Urban Development). This information can easily be accessed, when logged in as @hudgov, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. .

2. A list of all Twitter accounts blocked by @SecretaryCarson

### Thompson Responsive

(the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. .

3. A list of all direct messages sent or received by @hudgov (the official Twitter account of the Department of Housing and Urban Development) beginning Jan. 20, 2017. This information can easily be accessed, when logged in as @hudgov, by going to the messages tab on the top bar and printing out each message exchange. .

4. A list of all direct messages sent or received by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to the messages tab on the top bar and printing out each message exchange. .

5. All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or

### Thompson Responsive

not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This covers emails sent on or after Jan. 20, 2017. For purposes of this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

Who should be assigned this request?

From: Brown, Jereon M  
Sent: Tuesday, October 03, 2017 6:37 AM  
To: Hoban-Moore, Patricia A  
Subject: FOIA

Pat, you may remember Genger Charles got caught up in this during the hearings on FOIA.

Thompson Responsive

[http://causeofaction.org/wp-content/uploads/2013/07/053013.FOIA\\_.HUD-Response.pdf](http://causeofaction.org/wp-content/uploads/2013/07/053013.FOIA_.HUD-Response.pdf)

<http://freebeacon.com/issues/political-review-hampers-foia-process-watchdogs-say/>

Jerry

From: Williams, Raffi  
Sent: Friday, September 29, 2017 4:01 PM  
To: Thompson, Amy C  
Subject: RE: DRAFT: Flight question for WH

Outlet

Reporter

ProPublica

Alec MacGillis

AP

Jennifer Kerr

Buzzfeed

Tarini Parti



Thompson Responsive

CNN

Gregory Wallace

Scripps

Patrick Terpstra

New York Times

Emily Cochrane

CBS

Jackie Alemany

From: Thompson, Amy C  
Sent: Friday, September 29, 2017 3:09 PM  
To: Williams, Raffi <Raphael.L.Williams@hud.gov>  
Subject: RE: DRAFT: Flight question for WH

Can you send me the names of the reporters as well? Thanks.

From: Williams, Raffi  
Sent: Friday, September 29, 2017 3:04 PM



Thompson Responsive

To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Subject: RE: DRAFT: Flight question for WH

Perfect thanks

From: Thompson, Amy C  
Sent: Friday, September 29, 2017 3:02 PM  
To: Williams, Raffi <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >  
Subject: RE: DRAFT: Flight question for WH

Thanks for capturing this all in one place. I'll use this in an email to WH Comms and will cc you.

From: Williams, Raffi  
Sent: Friday, September 29, 2017 2:57 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Subject: DRAFT: Flight question for WH

Question

## Thompson Responsive

Beginning on Wednesday, September 20th HUD OPA started to receive inquiries from the press about Secretary Carson's mode of transportation for government funded trips. The inquiries all ask some form of the following question, "Does Secretary Carson use a private/charter jet or fly commercial?"

The requests also ask for the cost of any non-commercial flights.

### Response

In response to the inquiries, HUD has informed reporters that "For HUD related work the Secretary flies commercial."

Since the Secretary has only flown commercial, we have not detailed the cost of his travel.

### Inquiries

ProPublica

AP

Buzzfeed

CNN

## Thompson Responsive

Scripps

New York Times

CBS

FOIAs

Ioanes, Ellen

The Daily Dot

The Daily Dot Requests information related to Secretary Ben Carson's air travel requests, specifically any requests for military air travel or private chartered planes. (Date Range for Record Search: From 03/02/2017 To 09/20/2017)

09/20/2017

Weismann, Anne

CREW

Copies of all records concerning authorization for and the costs of HUD Secretary Ben Carson's use of non-commercial aircraft for any official travel since his confirmation on March 2, 2017, to include all such authorizations Secretary Carson or anyone acting on behalf of Secretary Carson sought, whether or not such authorization was granted. Records sufficient to show the amount of money budgeted for Secretary Carson's travel whether on a yearly or fiscal year basis, for 2017 and 2018, and the amount of

Thompson Responsive  
budgeted for the Secretary's travel for 2016.

09/21/2017

Dillon, Lauren

Democratic National Committee

All travel vouchers generated by or on behalf of Secretary Ben Carson, from March 2, 2017 to September 20, 2017. The records I request are similar in content and purpose to GSA's SF-1012 "Travel Voucher", used to record dates, destinations and costs of official business travel. (Date Range for Record Search: From 03/02/2017 To 09/22/2017)

09/22/2017

Zibel, Alan

Public Citizen

On behalf of Public Citizen, Inc., and pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I make the following request for records: 1. All documents related to the cost of travel and personal security for Secretary Ben Carson from March 2, 2017, through the date of processing this request, including, but not limited to, records reflecting the number of security personnel in and the aggregated payroll information of Secretary Carson's security detail; and 2. All documents related to the cost of travel and personal security for Secretary Shaun Donovan from January 22, 2009, through January 22, 2010, including, but not limited to, records reflecting the number of security personnel in and the aggregated payroll information of Secretary Carson's security detail.



Thompson Responsive

09/22/2017

Radnofsky, Louise

The Wall Street Journal

Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to all travel approval documentation and related information for Ben Carson, including but not limited to authorization rationales and receipts. In addition, I am requesting a list (to the extent one can be easily generated through a simple search) of the names of all employees submitting travel requests to accompany Secretary Carson. I believe this information may be held by the Office of the Chief Financial Officer, but please consider this request to apply to whichever office may hold the relevant file.

09/25/2017

Moss, Bradley

The James Madison Project

The Requesters seek copies of records created, received and/or maintained by the Department of Housing and Urban Development ("HUD"), including cross-references. Specifically, the Requesters are seeking: 1) Any documentation memorializing official authorization requests for travel by HUD Secretary Ben Carson ("Secretary Carson") within the continental United States, including, but not limited to, requests to use private chartered planes; 2) To the extent it is not encompassed by category #1, any documentation memorializing the stated justification(s) provided in seeking approval for official travel expenses for Secretary Carson; 3) To the extent it is not encompassed by category #1, any documentation memorializing the basis or bases



### Thompson Responsive

upon which official authorization requests for travel by Secretary Carson was approved or denied; and 4) To the extent it is not encompassed by category #1, any documentation memorializing discussions between Secretary Carson (as well as his staff) and appropriate HUD officials regarding securing approval for official travel within the continental United States.

09/25/2017

Evers, Austin

American Oversight

Records sufficient to identify each time the Secretary has booked or used any air travel other than scheduled, commercial service for official government business, including use of government-owned or government-leased aircraft, chartered aircraft, or aircraft owned by a business entity or private individual. For purposes of this request, travel is "for official government business" if the travel involves attendance or participation at any meeting or event within the purview of the Secretary's official duties, even if some or most of the trip involves personal activities. The search for responsive records should include all individuals and locations where records are likely to exist, including the Office of the Secretary and all offices involved in making travel arrangements or receiving, approving, paying, reimbursing, or auditing travel expenses for the Secretary. Please provide all responsive records from March 2, 2017, to the date the search is conducted.

09/26/2017

Woellert, Lorraine

Thompson Responsive

Politico

I am requesting copies of HUD Secretary Ben Carson's flight manifests and daily travel schedules from Jan. 20, 2017, to the present. This includes travel aboard government vehicles, military planes, commercial aircraft and charter or private planes, and would include manifests, invoices and other documentation describing the type of 1 vehicle or vehicles used by Secretary Carson for travel prior to and after his confirmation as secretary. Please also provide copies of records showing the costs of Secretary Carson's travel, including the amount spent for staff, family, friends or advisors who traveled with him. Finally, please provide the amount budgeted for HUD Secretary travel in fiscal years 2016, 2017 and 2018.

09/26/2017

-----  
Communications Director

U.S. Department of Housing and Urban Development

<mailto:Raphael.L.Williams@hud.gov> Raphael.L.Williams@hud.gov

C: (b)(6) O: (202) 402-5524

Thompson Responsive

From: Thompson, Amy C  
Sent: Thursday, September 28, 2017 8:21 AM  
To: Brown, Jereon M  
Subject: Re: Interesting

Indeed...

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Brown, Jereon M  
Sent: Thursday, September 28, 2017 7:45:59 AM  
To: Thompson, Amy C  
Subject: Interesting

<<http://fms2p.hud.gov/FOIAXpress/Reports/afxDetailsReport.aspx?requestID=31141&tc=&fromExport=Y>> 17-FI-HQ-02188

Liebelson, Dana

The Huffington Post

Good morning, under the Freedom of Information Act, I request copies of the following materials: 1. All schedules showing Alphonso Jackson meeting with a member of HUD staff, including Secretary Ben Carson 2. All communications between Alphonso Jackson and Secretary Ben Carson, and/or Sheila Greenwood, and/or Deana Bass including emails, phone transcripts, text messages, letters and other documents. 3. All documents showing Secretary Ben Carson's travel schedule, which should include type of travel, date and location (for example, if it was by train, list Acela Express, if it was by plane, list air carrier.) To better help locate these records, they may include the name of the cover agent (Jasmine Johnson) and DC staff lead (Stacie Weber.) If possible, I would like to expedite this request as a member of



Thompson Responsive

the media. Whatever records are available immediately, should, if possible, be furnished immediately (for example, if there are records available for item 1, please send that over even if there no records available yet for item 4.) I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Should my request be denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the law and release all segregable portions of otherwise exempt material, as well as the name and address of the person or body to whom an appeal should be directed. I reserve the right to appeal your decision to withhold any information. As I am making this request as a daily journalist and this information is of timely value, please contact me by telephone or e-mail, rather than by mail, if you have questions regarding this request. I look forward to your reply within a reasonable time period, as the courts require, and thank you for your prompt attention to this request. Thank you! -Dana Liebelson (202) 624-9397 (Date Range for Record Search: From 01/01/2017 To 09/30/2017)

09/26/2017

Agency Officials

From: Brown, Jereon M  
Sent: Wednesday, September 27, 2017 6:36 PM  
To: Thompson, Amy C  
Subject: FW: FOIA Request

From: McGirt, Eugene A  
Sent: Monday, September 25, 2017 8:46 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Subject: FOIA Request

## Thompson Responsive

Jerry,

Public Citizen has submitted a FOIA request asking for the following:

1. All documents related to the cost of travel and personal security for Secretary Ben Carson from March 2, 2017, through the date of processing this request, including, but not limited to, records reflecting the number of security personnel in and the aggregated payroll information of Secretary Carson's security detail.

2. All documents related to the cost of travel and personal security for Secretary Shaun Donovan from January 22, 2009, through January 22, 2010, including, but not limited to, records reflecting the number of security personnel in and the aggregated payroll information of Secretary Carson's security detail.

Should this be routed to Aida Rodriguez?

Who can provide the information regarding Shaun Donovan?

From: Thompson, Amy C

Sent: Monday, September 25, 2017 2:20 PM



Thompson Responsive

To: Cowan Jr., Chad  
Subject: FW: Post TH Survey

FYI...

From: Brown, Jereon M  
Sent: Monday, September 25, 2017 12:56 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov>  
Subject: RE: Post TH Survey

Federal government --- it can be FOIA'ed

From: Thompson, Amy C  
Sent: Monday, September 25, 2017 12:54 PM  
To: Cowan Jr., Chad <Charles.D.CowanJr@hud.gov  
<mailto:Charles.D.CowanJr@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >;  
Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >; Gadson, Jovette G  
<Jovette.G.Gadson@hud.gov <mailto:Jovette.G.Gadson@hud.gov> >  
Subject: RE: Post TH Survey

I'm concerned about the unions leveraging this survey and any negative feedback for their own purposes. Can you confirm they won't receive any of the results or feedback?

From: Cowan Jr., Chad

Thompson Responsive

Sent: Friday, September 22, 2017 10:10 AM

To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >; Sullivan, Brian E  
<brian.e.sullivan@hud.gov <mailto:brian.e.sullivan@hud.gov> >;  
Gadson, Jovette G <Jovette.G.Gadson@hud.gov  
<mailto:Jovette.G.Gadson@hud.gov> >  
Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Subject: RE: Post TH Survey

Yes, I spoke to Henry and he said we have to give this to the unions two days before we intend to send (I put that in an earlier email you weren't on).

Though I think you are right, I'll send the survey to Joe and Katherine for a look, extra set of eyes and different perspective always good.

I'll CC this group once I send it along to ELR.

Chad

Chad Cowan

Deputy Assistant Secretary for Public Affairs

Thompson Responsive

U.S. Department of Housing and Urban Development

T: (202)402-6453 | C: (b)(6) | E:  
<mailto:chad.cowan@hud.gov> chad.cowan@hud.gov

U.S. Department of Housing and Urban Development

Office of the Assistant Secretary for Public Affairs

451 7th Street, SW Suite 10130

Washington, DC 20410

From: Brown, Jereon M  
Sent: Friday, September 22, 2017 10:06 AM  
To: Cowan Jr., Chad <Charles.D.CowanJr@hud.gov  
<mailto:Charles.D.CowanJr@hud.gov> >; Sullivan, Brian E  
<brian.e.sullivan@hud.gov <mailto:brian.e.sullivan@hud.gov> >;  
Gadson, Jovette G <Jovette.G.Gadson@hud.gov  
<mailto:Jovette.G.Gadson@hud.gov> >  
Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Subject: RE: Post TH Survey

Just want to be sure that everyone knows that before employees are surveyed, we need to coordinate with Employee Relations, Joe Sullivan, otherwise we may run afoul of Union/Management agreements.

## Thompson Responsive

From: Cowan Jr., Chad  
Sent: Friday, September 22, 2017 9:56 AM  
To: Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >; Gadson, Jovette G  
<Jovette.G.Gadson@hud.gov <mailto:Jovette.G.Gadson@hud.gov> >  
Cc: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >  
Subject: Post TH Survey

Here's my cut at it.

Open to any suggestions/changes/inputs/edits/etc.

I was going to put a question to see how Secretary Carson's remarks played, but decided not to, just felt too personal/deep for this, but we could easily work it back in if you all think we should try to get some insight into them.

Thanks,  
Chad

Chad Cowan



Thompson Responsive  
Deputy Assistant Secretary for Public Affairs

U.S. Department of Housing and Urban Development

T: (202)402-6453 | C: (b)(6) | E:  
<mailto:chad.cowan@hud.gov> chad.cowan@hud.gov

U.S. Department of Housing and Urban Development

Office of the Assistant Secretary for Public Affairs

451 7th Street, SW Suite 10130

Washington, DC 20410

From: McGirt, Eugene A  
Sent: Monday, September 11, 2017 2:46 PM  
To: Brown, April A; Warren, Lynette; Thompson, Amy C;  
Williams, Raffi  
Cc: Butler, Rose M  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Okay, thanks April.

From: Brown, April A  
Sent: Monday, September 11, 2017 2:44 PM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov>; Warren, Lynette  
<Lynette.Warren@hud.gov>; Thompson, Amy C  
<Amy.C.Thompson@hud.gov>; Williams, Raffi  
<Raphael.L.Williams@hud.gov>  
Cc: Butler, Rose M <Rose.M.Butler@hud.gov>



Thompson Responsive

Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

It's message to the @HUDgov Twitter account.

From: McGirt, Eugene A  
Sent: Monday, September 11, 2017 8:44 AM  
To: Warren, Lynette <Lynette.Warren@hud.gov  
<mailto:Lynette.Warren@hud.gov> >; Brown, April A  
<April.A.Brown@hud.gov <mailto:April.A.Brown@hud.gov> >;  
Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >; Williams, Raffi  
<Raphael.L.Williams@hud.gov <mailto:Raphael.L.Williams@hud.gov> >  
Cc: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hello Good People,

April: In the screenshot you sent below from July 10th, are the messages TO @HUD.gov or FROM @HUD.gov?

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 12:24 PM  
To: Warren, Lynette <Lynette.Warren@hud.gov  
<mailto:Lynette.Warren@hud.gov> >  
Cc: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >

Thompson Responsive

Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi ladies,

Thank you for the list:)

From: Warren, Lynette

Sent: Thursday, July 13, 2017 12:21 PM

To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >

Cc: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >

Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi Eugene!

Attached is a listing of all current political employees.

Lynette

Lynette Warren

Director, Office of Executive Resources

Office of the Chief Human Capital Officer

Thompson Responsive

Phone: (202) 402-4169

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 10:39 AM  
To: Warren, Lynette <Lynette.Warren@hud.gov  
<mailto:Lynette.Warren@hud.gov> >  
Subject: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi Lynette,

Can you send me a list of HUD's political appointees with their HUD email addresses?

From: Butler, Rose M  
Sent: Thursday, July 13, 2017 10:31 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi Eugene,

That would be the Office of Executive Resources. Lynette Warren is the director of that office.

Page 44

Thompson Responsive

Rose Butler

Correspondence Analyst

Department of Housing & Urban Development

Office of the Chief Human Capital Officer

451 7th Street, SW, Room 2254

Washington, DC 20410

202-402-7428

From: McGirt, Eugene A

Sent: Thursday, July 13, 2017 10:29 AM

To: Butler, Rose M <Rose.M.Butler@hud.gov  
<mailto:Rose.M.Butler@hud.gov> >

Subject: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hi Rose,

Where can I obtain a list of HUD's political appointees?

From: Aten, Nina R.

Sent: Thursday, July 13, 2017 10:23 AM

Thompson Responsive

To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Beaman, Timothy J  
<Timothy.J.Beaman@hud.gov <mailto:Timothy.J.Beaman@hud.gov> >;  
Brandt, William <William.Brandt@hud.gov  
<mailto:William.Brandt@hud.gov> >; Washburn, Tenille E  
<tenille.e.washburn@hud.gov <mailto:tenille.e.washburn@hud.gov>  
>; Roach, Raymond W <Raymond.W.Roach@hud.gov  
<mailto:Raymond.W.Roach@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

The first step is to get a list of the email account addresses. If there are any accounts that meet the specifications in Item 6, then we can identify staff that may have sent emails about such accounts. Then you can put in a DR to request their emails.

Nina

202-402-2452

OGC IT Helpline: 1-855-342-6756 (Toll Free)

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## Thompson Responsive

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 10:21 AM  
To: Aten, Nina R. <Nina.R.Aten@hud.gov  
<mailto:Nina.R.Aten@hud.gov> >; Beaman, Timothy J  
<Timothy.J.Beamen@hud.gov <mailto:Timothy.J.Beamen@hud.gov> >;  
Brandt, William <William.Brandt@hud.gov  
<mailto:William.Brandt@hud.gov> >; Washburn, Tenille E  
<tenille.e.washburn@hud.gov <mailto:tenille.e.washburn@hud.gov>  
>; Roach, Raymond W <Raymond.W.Roach@hud.gov  
<mailto:Raymond.W.Roach@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Yes, for item 5.

Item 6 also mentions “all email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee.”

Which office has a list of political appointees?

Does CIO have a list of political appointees?

Thompson Responsive

From: Aten, Nina R.  
Sent: Thursday, July 13, 2017 10:16 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Beaman, Timothy J  
<Timothy.J.Beaman@hud.gov <mailto:Timothy.J.Beaman@hud.gov> >;  
Brandt, William <William.Brandt@hud.gov  
<mailto:William.Brandt@hud.gov> >; Washburn, Tenille E  
<tenille.e.washburn@hud.gov <mailto:tenille.e.washburn@hud.gov>  
>; Roach, Raymond W <Raymond.W.Roach@hud.gov  
<mailto:Raymond.W.Roach@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

They are not looking for the emails. The request is for a list of the actual email addresses for all accounts created for political appointees.

Nina

202-402-2452

OGC IT Helpline: 1-855-342-6756 (Toll Free)

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Thompson Responsive

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 9:50 AM  
To: Beaman, Timothy J <Timothy.J.Beamen@hud.gov  
<mailto:Timothy.J.Beamen@hud.gov> >; Aten, Nina R.  
<Nina.R.Aten@hud.gov <mailto:Nina.R.Aten@hud.gov> >; Brandt,  
William <William.Brandt@hud.gov <mailto:William.Brandt@hud.gov>  
>; Washburn, Tenille E <tenille.e.washburn@hud.gov  
<mailto:tenille.e.washburn@hud.gov> >; Roach, Raymond W  
<Raymond.W.Roach@hud.gov <mailto:Raymond.W.Roach@hud.gov> >;  
Wright, Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

Hello,

If either the OGC eDiscovery team or CIO can provide the information to me as soon as possible it would be greatly appreciated.

From: Beaman, Timothy J  
Sent: Thursday, July 13, 2017 9:47 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

I do not have the rights to do this they took over that and have the tools to get this information, this has been the practice for



Thompson Responsive

6 years.

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 9:46 AM  
To: Beaman, Timothy J <Timothy.J.Beamen@hud.gov  
<mailto:Timothy.J.Beamen@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

The OGC eDiscovery team just referred me to you for this matter since OCIO manages email accounts.

From: Beaman, Timothy J  
Sent: Thursday, July 13, 2017 9:45 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

All FIOA requests go through OGC Tennille Washburn, they have the ediscovery tool for this.

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 9:43 AM  
To: Beaman, Timothy J <Timothy.J.Beamen@hud.gov  
<mailto:Timothy.J.Beamen@hud.gov> >  
Subject: FOIA Request, Alison Gregor, 17-FI-HQ-01521

## Thompson Responsive

Tim,

Attached is a FOIA request from Alison Gregor of ProPublica asking for 6 items. Public Affairs Office has already provided information for items 1-4. The FOIA Office still needs the information for items 5 and 6. They are the following:

5. All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This



Thompson Responsive

covers emails sent on or after Jan. 20, 2017. For purposes of this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

If you can provide that information to me as soon as possible it would be greatly appreciated.

Thanks.

From: Aten, Nina R.  
Sent: Thursday, July 13, 2017 9:35 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Brandt, William  
<William.Brandt@hud.gov <mailto:William.Brandt@hud.gov> >;  
Washburn, Tenille E <tenille.e.washburn@hud.gov  
<mailto:tenille.e.washburn@hud.gov> >; Roach, Raymond W  
<Raymond.W.Roach@hud.gov <mailto:Raymond.W.Roach@hud.gov> >;  
Wright, Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request, Alison Gregor, 17-FI-HQ-01521

OCIO manages the email accounts. They should prepare this list.

Thompson Responsive

You will have to provide the names of the political appointees, and they can give you a list of associated accounts.

Nina

202-402-2452

OGC IT Helpline: 1-855-342-6756 (Toll Free)

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From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 8:58 AM  
To: Aten, Nina R. <Nina.R.Aten@hud.gov  
<mailto:Nina.R.Aten@hud.gov> >; Brandt, William  
<William.Brandt@hud.gov <mailto:William.Brandt@hud.gov> >;  
Washburn, Tenille E <tenille.e.washburn@hud.gov  
<mailto:tenille.e.washburn@hud.gov> >; Roach, Raymond W  
<Raymond.W.Roach@hud.gov <mailto:Raymond.W.Roach@hud.gov> >;  
Wright, Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Subject: FOIA Request, Alison Gregor, 17-FI-HQ-01521

## Thompson Responsive

Hi Folks,

Attached is a FOIA request from Alison Gregor of ProPublica asking for 6 items. Public Affairs Office has already provided information for items 1-4. The FOIA Office still needs the information for items 5 and 6. They are the following:

5. All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This covers emails sent on or after Jan. 20, 2017. For purposes of



Thompson Responsive

this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

If you can provide that information to me as soon as possible it would be greatly appreciated.

Thanks.

From: Brown, Jereon M  
Sent: Thursday, July 13, 2017 8:49 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >  
Subject: RE: FOIA Request

Eugene, Items five and six are either OGC eDiscovery or CIO (Mark Hayes' group). They assign email addresses.

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 7:17 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >; Thompson, Amy C

Thompson Responsive

<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >;  
Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >; Brown, April A  
<April.A.Brown@hud.gov <mailto:April.A.Brown@hud.gov> >; Wright,  
Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Subject: FOIA Request

Hello Everyone,

Thank you for providing information for items 1-4 of this FOIA request.

Jerry: Items 1-4 were provided but items 5 and 6 still need to be completed. Should I contact Nina, Bill, Tenille, and Ray with the OGC eDiscovery team for that information?

From: Brown, Jereon M  
Sent: Wednesday, July 12, 2017 9:45 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Subject: FW: FOIA Request



Thompson Responsive

From: Brown, April A  
Sent: Monday, July 10, 2017 10:33 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >;  
Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >  
Subject: RE: FOIA Request

Hi team,

Attached and below, please find the information ProPublica has requested.

@SecretaryCarson - no accounts blocked and no direct messages received

@HUDgov- has blocked two accounts. I have also attached a screen shot of our messages Jan 20 and after. Just one from the Parnterhsip

\* @getfollowsfreee - spam

\* @TeacherRaymond1 - threatening and racist remarks in response to our tweets

Please let me know if I can provide additional information.

Thompson Responsive

April

From: Brown, Jereon M  
Sent: Monday, July 10, 2017 9:46 AM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >; Brown, April A  
<April.A.Brown@hud.gov <mailto:April.A.Brown@hud.gov> >  
Subject: FW: FOIA Request

From: McGirt, Eugene A  
Sent: Monday, July 10, 2017 9:12 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Subject: FOIA Request

Jerry,

Attached is a FOIA request from Alison Gregor of ProPublica asking for the following:

## Thompson Responsive

1. A list of all Twitter accounts blocked by @hudgov (the official Twitter account of the Department of Housing and Urban Development). This information can easily be accessed, when logged in as @hudgov, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. •
  
2. A list of all Twitter accounts blocked by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. •
  
3. A list of all direct messages sent or received by @hudgov (the official Twitter account of the Department of Housing and Urban Development) beginning Jan. 20, 2017. This information can easily be accessed, when logged in as @hudgov, by going to the messages tab on the top bar and printing out each message exchange. •
  
4. A list of all direct messages sent or received by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to the messages tab on the top bar and printing out each message exchange. •



## Thompson Responsive

5. All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This covers emails sent on or after Jan. 20, 2017. For purposes of this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

Who should be assigned this request?

Thompson Responsive

From: Brown, Jereon M  
Sent: Tuesday, August 29, 2017 4:27 PM  
To: Thompson, Amy C  
Cc: Williams, Raffi; Cowan Jr., Chad; Sullivan, Brian E; Thompson, Caitlin H  
Subject: FW: New FOIA  
Attachments: Request 17-01832.pdf

FYI

From: Bodell, Ethan G  
Sent: Tuesday, August 29, 2017 3:27 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: New FOIA

Hey Jerry,

I have another new request. I'd imagine Public Affairs would be able to respond to items 1 and 3. Please see attached.

Best,

Ethan



Thompson Responsive

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

(202) 402-3450 | ethan.g.bodell@hud.gov  
<mailto:ethan.g.bodell@hud.gov>

From: Brown, Jereon M  
Sent: Monday, August 28, 2017 2:36 PM  
To: Thompson, Amy C  
Cc: Williams, Raffi  
Subject: FW: Freedom of Information Act Request  
Attachments: DOC082817-08282017132621.pdf

From: Beaudette, James M  
Sent: Monday, August 28, 2017 2:32 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FW: Freedom of Information Act Request

FYI

Thompson Responsive

From: Hatcher, Kathleen [mailto:KHatcher@hudoig.gov]  
Sent: Monday, August 28, 2017 2:29 PM  
To: Beaudette, James M <James.M.Beaudette@hud.gov  
<mailto:James.M.Beaudette@hud.gov> >  
Subject: FW: Freedom of Information Act Request

Interesting.

From: Johnson, Richard K.  
Sent: Monday, August 28, 2017 2:22 PM  
To: Madden, Darryl <DMadden@hudoig.gov  
<mailto:DMadden@hudoig.gov> >; Kirkland, Jeremy  
<JKirkland@hudoig.gov <mailto:JKirkland@hudoig.gov> >; Malone,  
Maura <MMalone@hudoig.gov <mailto:MMalone@hudoig.gov> >; Beasley,  
Gwendolyn <Gbeasley@hudoig.gov <mailto:Gbeasley@hudoig.gov> >;  
Hatcher, Kathleen <KHatcher@hudoig.gov  
<mailto:KHatcher@hudoig.gov> >  
Subject: FW: Freedom of Information Act Request

This does not appear to be a FOIA to the OIG. But it may be of interest to us.

Richard Johnson

Senior Attorney Adviser

Thompson Responsive

HUD Office of Inspector General

Suite 8260

451 7th Street, SW

Washington DC 20410

W: 202-708-1613

Direct 402-8454

C: (b)(6)

From: Maya Gold [mailto:mgold@citizensforethics.org]  
Sent: Monday, August 28, 2017 2:08 PM  
To: OIG FOIARequests <FOIARequests@hudoig.gov  
<mailto:FOIARequests@hudoig.gov> >  
Cc: Beasley, Gwendolyn <Gbeasley@hudoig.gov  
<mailto:Gbeasley@hudoig.gov> >; Johnson, Richard K.  
<Rjohnson1@hudoig.gov <mailto:Rjohnson1@hudoig.gov> >;  
Stadel-Bevans, Cheryl <CStadelBevans@hudoig.gov  
<mailto:CStadelBevans@hudoig.gov> >  
Subject: Freedom of Information Act Request

To Whom It May Concern:

Please see the attached document for a records request pursuant to the Freedom of Information Act and U.S. Department of Housing and Urban Development regulations. A physical copy has also been sent to HUD's Freedom of Information Act Office.

## Thompson Responsive

If there are any questions about this request, please contact me at this email address or by phone at 202-408-5565.

Cheers,

Maya Gold

Research Associate

CREW | citizens for responsibility and ethics in washington

202-408-5565 <tel:202-408-5565>

mgold@citizensforethics.org <mailto:mgold@citizensforethics.org>

From: Coressel, Jacie  
Sent: Monday, August 28, 2017 2:23 PM  
To: Greenwood, Sheila M; Thompson, Amy C  
Subject: FW: FOIA Inquiries

Please advise.

Thanks!

Thompson Responsive

Jacie Coressel

Director of Scheduling | Office of the Secretary

U.S. Department of Housing and Urban Development, HQ, Suite 10218

T: (202)-402-3823 | C: (b)(6) || E:  
<mailto:Jacie.coressel@hud.gov> Jacie.coressel@hud.gov

From: Bodell, Ethan G  
Sent: Monday, August 28, 2017 2:18 PM  
To: Coressel, Jacie <Victoria.J.Coressel@hud.gov>  
Subject: FOIA Inquiries

Good afternoon Jacie,

I spoke with Mason Alexander this morning, and he let me know that he is no longer the point-person for the Secretary's schedule. I had been assigning schedule-related FOIA requests to him, but after speaking with him and Sheila, he told me that he had sent all of these to her, and she let me know that you are the go-to for scheduling now. I wanted to check to make sure that these requests had been sent to you, and if possible I'd like to get an update on the status. Finally, I have a new request today that I will be assigning as well.

These are the current requests which you should have been



Thompson Responsive

assigned:

1. FOIA 17-FI-HQ-01124

\* HUD Daily Public Schedules (including appointments) for the Secretary of HUD, the Deputy Secretary and Assistant Secretaries, for the time period March 2, 2017, thru April 26, 2017.

\* As we did not have a DepSec, we are just seeking the schedules for Secretary Carson during that timeframe.

2. FOIA 17-FI-HQ-01509

\* Secretary Ben Carson's full schedule of meetings for the time period starting on April 1 2017 and ending on June 30 2017, including the names of all people Sec. Carson met with during that period.

3. FOIA 17-FI-HQ-01686

\* We understand that Secretary Carson is a sponsor of bible studies put on by Capitol Ministries (CM), a 501(c)(3) nonprofit organization whose vision is "to evangelize elected officials and lead them toward maturity in Christ."<sup>1</sup> According to CM's website, Secretary Carson and eight other Cabinet officials are listed as White House Cabinet Sponsors of the organization's bible studies.<sup>2</sup> Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I request a copy of the following:

Thompson Responsive

\* Any of Secretary Carson's daily schedules that include the Cabinet bible study between January 1, 2017 and August 7, 2017

4. Access to and copies of all records concerning HUD Secretary Ben Carson's schedule and travel vouchers from March 2, 2017 to the present. Please include all records that document Secretary Carson's schedule, including but not limited to agenda sheets, appointments, day calendars, itineraries, Google calendars, Outlook calendars, programs, text messages and timetables. From 03/02/2017 To 08/15/2017.

\* Assigning for the scheduling portion only

Any information on the status of these 4 cases would be appreciated.

Also, the following request is new as of Friday:

1. Records related to plans or schedules for Secretary Carson's July 2017 trip to Baltimore, including itineraries or draft itineraries for Ben "B.J." Carson, Jr. or any employee of Interprise Partners, LLC attending events included in that trip. From 03/02/17 to 08/25/17.

Thompson Responsive

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

(202) 402-3450 | ethan.g.bodell@hud.gov  
<mailto:ethan.g.bodell@hud.gov>

From: Thompson, Amy C  
Sent: Monday, August 21, 2017 8:03 PM  
To: Brown, Jereon M; Sullivan, Brian E  
Subject: Re: Correspondence from OneWest CEO --FOIA  
REQUEST RE: ML 2015-11

Thanks. The timing is interesting. Rebecca Kesten of FOX News is the requester?

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Brown, Jereon M  
Sent: Monday, August 21, 2017 6:22:10 PM  
To: Sullivan, Brian E; Thompson, Amy C  
Subject: FW: Correspondence from OneWest CEO --FOIA REQUEST RE:  
ML 2015-11

Thompson Responsive

HECM concerns?

From: Foster, Helen G  
Sent: Monday, August 21, 2017 6:20 PM  
To: Hill, Karin B <Karin.B.Hill@hud.gov>  
Cc: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: RE: Correspondence from OneWest CEO --FOIA REQUEST RE:  
ML 2015-11

Is there anywhere else you would recommend we look for it?

<[https://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](https://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)> Helen Goff Foster

US Department of Housing and Urban Development

(202) 402-6836

From: Hill, Karin B  
Sent: Monday, August 21, 2017 4:46 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<<mailto:Helen.G.Foster@hud.gov>> >  
Subject: FW: Correspondence from OneWest CEO --FOIA REQUEST RE:  
ML 2015-11



Thompson Responsive

Helen, the attached document was found by Ivery's office.

From: Himes, Ivery W  
Sent: Monday, August 21, 2017 3:08 PM  
To: Hill, Karin B <Karin.B.Hill@hud.gov  
<mailto:Karin.B.Hill@hud.gov> >  
Subject: FW: Correspondence from OneWest CEO --FOIA REQUEST RE:  
ML 2015-11

FYI

From: Hamilton, Devawn  
Sent: Monday, August 21, 2017 8:54 AM  
To: Himes, Ivery W <Ivery.W.Himes@hud.gov  
<mailto:Ivery.W.Himes@hud.gov> >; Malec, Mark E  
<Mark.E.Malec@hud.gov <mailto:Mark.E.Malec@hud.gov> >; Johnson  
Jr, Elliott M <Elliott.M.JohnsonJr@hud.gov  
<mailto:Elliott.M.JohnsonJr@hud.gov> >; Martin, Matt B  
<Matt.B.Martin@hud.gov <mailto:Matt.B.Martin@hud.gov> >; Watson,  
Kasey <Kasey.Watson@hud.gov <mailto:Kasey.Watson@hud.gov> >  
Subject: RE: Correspondence from OneWest CEO --FOIA REQUEST RE:  
ML 2015-11

Ivery,

Attached is the response to the subject FOIA that OSFAM sent forward to Housing's Correspondence Unit on August 16, 2017.



Thompson Responsive

DeVawn M. Hamilton -

U.S. Department of Housing and Urban Development

Office of Single Family Asset Management

Asset Management and Disposition Division

Telephone: (202) 402-2683

Fax: (202) 708-5966

Email: <mailto:Devawn.Hamilton@hud.gov> Devawn.Hamilton@hud.gov

<<http://www.hud.gov/>>

<<http://www.hud.gov/>> [www.hud.gov](http://www.hud.gov/)

From: Himes, Ivery W

Sent: Friday, August 18, 2017 4:37 PM

To: Malec, Mark E <Mark.E.Malec@hud.gov

<mailto:Mark.E.Malec@hud.gov> >; Johnson Jr, Elliott M

<Elliott.M.JohnsonJr@hud.gov <mailto:Elliott.M.JohnsonJr@hud.gov>

>; Martin, Matt B <Matt.B.Martin@hud.gov

Thompson Responsive

<mailto:Matt.B.Martin@hud.gov> >; Watson, Kasey  
<Kasey.Watson@hud.gov <mailto:Kasey.Watson@hud.gov> >; Hamilton,  
Devawn <Devawn.Hamilton@hud.gov <mailto:Devawn.Hamilton@hud.gov>  
>

Subject: FW: Correspondence from OneWest CEO --FOIA REQUEST RE:  
ML 2015-11

Mark, et al -

Are any of you aware of this correspondence/FOIA?  
Please provide a status on Monday so I can apprise the SF DAS  
during my one-on-one Monday.

Thanks,

Ivery

From: Hill, Karin B  
Sent: Friday, August 18, 2017 10:52 AM  
To: Himes, Ivery W <Ivery.W.Himes@hud.gov  
<mailto:Ivery.W.Himes@hud.gov> >; Saunders, Elissa O  
<Elissa.O.Saunders@hud.gov <mailto:Elissa.O.Saunders@hud.gov> >  
Subject: FW: Correspondence from OneWest CEO

Did this go through either of your departments.

Thompson Responsive

From: Foster, Helen G  
Sent: Friday, August 18, 2017 10:30 AM  
To: Hill, Karin B <Karin.B.Hill@hud.gov  
<mailto:Karin.B.Hill@hud.gov> >  
Cc: Simms, Brenda A <Brenda.A.Simms@hud.gov  
<mailto:Brenda.A.Simms@hud.gov> >  
Subject: FW: Correspondence from OneWest CEO

Hi Karin. Wondering if you can help us locate the correspondence described below.

Helen Goff Foster

Chief FOIA Officer

(202) 402-6836

From: Charles, Genger M  
Sent: Friday, August 18, 2017 10:28 AM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >  
Subject: Re: Correspondence from OneWest CEO

Single family. Karin Hill

## Thompson Responsive

---

From: Foster, Helen G  
Sent: Friday, August 18, 2017 10:19:27 AM  
To: Charles, Genger M; Mann, Benjamin E  
Cc: Simms, Brenda A  
Subject: Correspondence from OneWest CEO

Wondering if either of you might remember/have insight into the FOIA below. It is seeking a letter than now Treasury Secretary Mnuchin sent to HUD about about Mortgagee letter 2015-11. We do not have a record of it in correspondence, but if it wasn't addressed to the Secretary (if, for example, if was sent straight to Housing), we would not have processed it. Any thoughts about where we could/should look for it?

Subject: Assignment Notification - FOIA #17-FI-HQ-00558

### Request Details:

Request ID: 17-FI-HQ-00558

Request Type : FOIA

Requester Name : Rebecca Kesten

Request Description: We are submitting a Freedom of Information Act request for correspondence, to include email or written letters, between Steven Mnuchin and HUD specifically as a response to "Mortgagee Letter 2015-11" but also to include any and all correspondence between Mr. Mnuchin and HUD between the dates of 4/23/2015 and 12/01/2016. In his January 19th, 2017 senate confirmation hearing, Mr. Mnuchin said he wrote to HUD



### Thompson Responsive

following the release of HUD issued Mortgagee Letter 2015-11. Mr. Mnuchin says he wrote on the subject of senior citizen foreclosures "who were behind only small amounts on taxes and insurance". We are requesting this correspondence from Mr. Mnuchin to HUD, and any written response to Mr. Mnuchin if it was given, and/or confirmation that this letter/email was never received by HUD. Steven Mnuchin was the CEO of OneWest at the time of the April, 23, 2015 dated "Mortgagee Letter 2015-11". For reference, this is Mr. Mnuchin's prepared testimony in which he references writing to HUD on the subject.

<<https://www.finance.senate.gov/imo/media/doc/Mnuchin%20Confirmation%20Remarks%20-%20%20Final%2001182017.pdf>>

<https://www.finance.senate.gov/imo/media/doc/Mnuchin%20Confirmation%20Remarks%20-%20%20Final%2001182017.pdf> - Steven Mnuchin on January 19th, 2017: " Similarly, in 2015, when HUD issued Mortgagee Letter 2015-11, I wrote to HUD and asked them to change the policy so that we would not be forced to foreclose on senior citizens who were behind only small amounts on taxes and insurance. I was so troubled by this that I discussed it with our primary regulator, the Office of the Comptroller of the Currency. Unfortunately, HUD did not see it my way, and we were forced to foreclose on senior citizens even when they only owed \$1. Not complying with these HUD policies would have subjected the bank to penalties and losses from HUD." (Date Range for Record Search: From 04/23/2015 To 12/01/2016)

Program Office Due Date: June 6, 2017

Request Owner: Foster, Helen

Request Primary User: Helen Foster

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC



Thompson Responsive

(202) 402-6836

Helen.g.foster@hud.gov <mailto:Helen.g.foster@hud.gov>

From: Brown, Jereon M  
Sent: Thursday, August 17, 2017 4:55 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: 17-01452

From: Foster, Helen G  
Sent: Thursday, August 17, 2017 4:38 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>; Bodell, Ethan G  
<Ethan.G.Bodell@hud.gov>  
Subject: Re: 17-01452

Will sign first thing in the am. Can't seem to get my laptop to  
authenticate my e-sig today. Technology!

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

Thompson Responsive

From: Brown, Jereon M  
Sent: Thursday, August 17, 2017 12:23:32 PM  
To: Bodell, Ethan G; Foster, Helen G  
Subject: RE: 17-01452

Thanks Ethan. I think this is good to go. Thanks for everything.

Jerry

From: Bodell, Ethan G  
Sent: Thursday, August 17, 2017 11:31 AM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >  
Subject: 17-01452

Helen and Jerry,

I finalized the letter and package for 17-01452 (Greg Smith - NY Daily News). Deena has concurred. Helen, as Deborah is out today and tomorrow, I've prepared this for your signature. Please see attached, and let me know if anything needs to be changed.

Thompson Responsive

Best,

Ethan

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

(202) 402-3450 | [ethan.g.bodell@hud.gov](mailto:ethan.g.bodell@hud.gov)  
<<mailto:ethan.g.bodell@hud.gov>>

From: Thompson, Amy C  
Sent: Thursday, August 17, 2017 4:36 PM  
To: Brown, Jereon M  
Cc: Williams, Raphael L; Sullivan, Brian E  
Subject: RE: 17-01452

Seatbelts on!

Thompson Responsive

From: Brown, Jereon M  
Sent: Thursday, August 17, 2017 12:18 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov>  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov>; Sullivan, Brian E <brian.e.sullivan@hud.gov>  
Subject: FW: 17-01452

FYI release is imminent.

From: Bodell, Ethan G  
Sent: Thursday, August 17, 2017 11:31 AM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >  
Subject: 17-01452

Helen and Jerry,

I finalized the letter and package for 17-01452 (Greg Smith - NY Daily News). Deena has concurred. Helen, as Deborah is out today and tomorrow, I've prepared this for your signature. Please see attached, and let me know if anything needs to be changed.

Thompson Responsive

Best,

Ethan

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

(202) 402-3450 | [ethan.g.bodell@hud.gov](mailto:ethan.g.bodell@hud.gov)  
<<mailto:ethan.g.bodell@hud.gov>>

From: Sullivan, Brian E  
Sent: Tuesday, August 08, 2017 1:02 PM  
To: Thompson, Amy C  
Subject: RE: DRA VTC Meeting - August 10, 2017

Sure



Thompson Responsive

From: Thompson, Amy C  
Sent: Monday, August 07, 2017 3:19 PM  
To: Sullivan, Brian E <brian.e.sullivan@hud.gov>  
Subject: RE: DRA VTC Meeting - August 10, 2017

Thanks. Just want to go over a few these areas with you... can we discuss tomorrow after our huddle?

From: Sullivan, Brian E  
Sent: Monday, August 07, 2017 3:14 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Subject: RE: DRA VTC Meeting - August 10, 2017

Okay! I'll have Lora generate an evite. Do you need anything to help?

From: Thompson, Amy C  
Sent: Monday, August 07, 2017 3:12 PM  
To: Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >  
Subject: RE: DRA VTC Meeting - August 10, 2017

This is helpful - thanks. Yep, count me in.

Thompson Responsive

From: Sullivan, Brian E  
Sent: Monday, August 07, 2017 2:28 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Subject: FW: DRA VTC Meeting - August 10, 2017

Want to?

From: Routt, Lora D  
Sent: Monday, August 07, 2017 2:25 PM  
To: Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >  
Cc: Forero, Jaime E <Jaime.E.Forero@hud.gov  
<mailto:Jaime.E.Forero@hud.gov> >; Douglas, Lashawn N  
<Lashawn.Douglas@hud.gov <mailto:Lashawn.Douglas@hud.gov> >  
Subject: RE: DRA VTC Meeting - August 10, 2017

Hi Brian,

Below are proposed discussion topics. Please feel free to use or change/add.

- o Updates/current status/staffing changes
- o What to expect from OPA, including any new protocols
- o Any Information to share with new RAs

## Thompson Responsive

### o Upcoming events

If you need additional information or have questions, please let me know.

Thanks.

Lora

Lora D. Routt, MPA

Director of Communications and Data Analysis

Field Operations

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

451 7th Street, S.W., Room 7108

Washington D.C. 20410

202-402-4492 (office)

<<mailto:Lora.D.Routt@hud.gov>> [Lora.D.Routt@hud.gov](mailto:Lora.D.Routt@hud.gov)

From: Sullivan, Brian E

Thompson Responsive

Sent: Monday, August 07, 2017 12:03 PM  
To: Routt, Lora D <Lora.D.Routt@hud.gov  
<mailto:Lora.D.Routt@hud.gov> >  
Cc: Forero, Jaime E <Jaime.E.Forero@hud.gov  
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Tell me what'd you'd like from OPA and we'll work toward it.  
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Can be a very informal discussion.

Thompson Responsive

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Thompson Responsive

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<Lashawn.Douglas@hud.gov <mailto:Lashawn.Douglas@hud.gov> >  
Subject: RE: DRA VTC Meeting - August 10, 2017

Hi Brian,

Hope you had a great weekend.

Just checking the status of our request.

Looking forward to hearing from you!

Thanks.

Lora

Thompson Responsive

Lora D. Routt, MPA

Director of Communications and Data Analysis

Field Operations

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

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Hi,

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We are finalizing the agenda for the DRA VTC meeting scheduled for Thursday, August 10th.

We would love for Jerry to participate to participate.

Can you ask if he is interested in presenting updates and fielding questions from 2:45 p.m. to 3:15 p.m.?

Many thanks!

Lora

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<mailto:Jereon.M.Brown@hud.gov> >; Greene, Bryan

<Bryan.Greene@hud.gov <mailto:Bryan.Greene@hud.gov> >; Appleton,

Seth D <Seth.D.Appleton@hud.gov <mailto:Seth.D.Appleton@hud.gov>

>

Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov

<mailto:Nelson.R.Bregon@hud.gov> >; Douglas, Lashawn N

<Lashawn.Douglas@hud.gov <mailto:Lashawn.Douglas@hud.gov> >;

Routt, Lora D <Lora.D.Routt@hud.gov <mailto:Lora.D.Routt@hud.gov>

>; Kelly, Holly A <Holly.A.Kelly@hud.gov

<mailto:Holly.A.Kelly@hud.gov> >

Subject: DRA VTC Meeting - August 10, 2017

Gentleman, on Thursday August 10th OFPM will be conducting a daylong VTC based meeting with our Deputy Regional Administrators. I have taken the liberty of blocking off 1/2 hour for each of you should you choose to present updates to the DRAs. Typically, we bring the DRAs in for a couple of days every quarter for program updates. However, given our budget situation we are going to try this modality for two quarters. Please let me know if you will be participating. Best Regards, Jaime

Thompson Responsive

Jaime E. Forero

Director of Field Operations

Office of the Assistant Deputy Secretary

Field Policy & Management

US Department of Housing and Urban Development

202-402-6036 (desk)

(b)(6) (iPhone)

Deputy Regional Administrators Meeting (via VTC)

Thursday, August 10, 2017

10:30 AM – 4:45 PM EDT

Agenda Topics

Time

Who



## Thompson Responsive

Welcome

10:30 - 10:50

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Mr. Bregon, AADS

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10:50 - 11:00

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- \* Data Collection/Trends Analysis

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PBEC Update

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Connect Home

## Thompson Responsive

Open Discussion/Q&A

12:30 - 12:45

LUNCH

12:45 - 1:30

Davis-Bacon

1:30 - 2:00

Ms. Glekas, Davis Bacon, DRAs & Select Staff

Open Discussion/Q&A

2:00 - 2:15

Correspondence, FOIAs, 508 requirements

2:15 - 2:30

Dr. Williams, DRAs and Select Staff

Open Discussion/Q&A

## Thompson Responsive

2:30 - 2:45

OPA Update (Tentative)

2:45 - 3:15

All

CIR/OPE Update (Tentative)

3:15 - 3:45

All

AFFH Update (Tentative)

3:45 - 4:15

All

Open Discussion

4:15 - 4:30

All

Wrap-Up

4:30 - 4:45



Thompson Responsive

ADS, AADS, DRA & HQs Managers

Optional - Open Discussion Period/Open Mike

4:45 -5:30

DRA's & FPM Managers

From: Thompson, Amy C  
Sent: Tuesday, August 08, 2017 12:24 PM  
To: Sheila M Greenwood (Sheila.M.Greenwood1@hud.gov)  
Subject: FW: FOIA 17-01686  
Attachments: Request 17-01686.pdf; ATT00001.htm

Not that we would get any serious flack in the press for SOHUD attending bible study, but just want to make you aware of this group's interest. See attached FOIA request.

From: Brown, Jereon M  
Sent: Monday, August 07, 2017 4:26 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov>  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov>  
Subject: Fwd: FOIA 17-01686

FYI

Sent from my iPhone

Thompson Responsive

Begin forwarded message:

From: "Bodell, Ethan G" <Ethan.G.Bodell@hud.gov  
<mailto:Ethan.G.Bodell@hud.gov> >  
Date: August 7, 2017 at 2:55:28 PM CDT  
To: "Brown, Jereon M" <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Subject: FOIA 17-01686

Jerry,

We have a new FOIA in today, and Deborah asked that I send it to you in addition to the normal assignments.

I sent this to Mason Alexander for item 3, and will run an e-discovery search for items 1 and 2. If you'd advise of any other course of action, please let me know.

Thanks,

Ethan

Thompson Responsive

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

(202) 402-3450 | ethan.g.bodell@hud.gov  
<mailto:ethan.g.bodell@hud.gov>

From: Routt, Lora D  
Sent: Monday, August 07, 2017 4:48 PM  
To: Sullivan, Brian E  
Cc: Forero, Jaime E; Douglas, Lashawn N; Thompson, Amy C  
Subject: RE: DRA VTC Meeting - August 10, 2017

Outstanding!!!! Thank you!!!

That is wonderful! We are honored that she will be joining us.

Will forward the evite.

Thanks again!

## Thompson Responsive

Lora

Lora D. Routt, MPA

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<mailto:Lora.D.Routt@hud.gov> Lora.D.Routt@hud.gov

From: Sullivan, Brian E

Sent: Monday, August 07, 2017 3:16 PM

To: Routt, Lora D <Lora.D.Routt@hud.gov>

Cc: Forero, Jaime E <Jaime.E.Forero@hud.gov>; Douglas, Lashawn N  
<Lashawn.Douglas@hud.gov>; Thompson, Amy C  
<Amy.C.Thompson@hud.gov>

Thompson Responsive

Subject: RE: DRA VTC Meeting - August 10, 2017

Amy, our Assistant Secretary will be happy to join to give our RAs/DRAs a dose of OPA! Lora, can you generate an evite with all the needed details?

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Thompson Responsive

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Lora D. Routt, MPA

Director of Communications and Data Analysis

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<Bryan.Greene@hud.gov <mailto:Bryan.Greene@hud.gov> >; Appleton,

Seth D <Seth.D.Appleton@hud.gov <mailto:Seth.D.Appleton@hud.gov>

>

Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov

<mailto:Nelson.R.Bregon@hud.gov> >; Douglas, Lashawn N

<Lashawn.Douglas@hud.gov <mailto:Lashawn.Douglas@hud.gov> >;

Routt, Lora D <Lora.D.Routt@hud.gov <mailto:Lora.D.Routt@hud.gov>

>; Kelly, Holly A <Holly.A.Kelly@hud.gov

<mailto:Holly.A.Kelly@hud.gov> >

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Thompson Responsive

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Office of the Assistant Deputy Secretary

Field Policy & Management

US Department of Housing and Urban Development

202-402-6036 (desk)

(b)(6) (iPhone)

Deputy Regional Administrators Meeting (via VTC)

Thursday, August 10, 2017

10:30 AM – 4:45 PM EDT

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Welcome

Thompson Responsive

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Mr. Bregon, AADS

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11:00 - 11:30

Mr. Scott, DRAs & Select Staff

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FY2017 Budgets, HR and Funding

CRM Implementation

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11:45 - 12:00

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Thompson Responsive

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Page 112

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Open Discussion

4:15 - 4:30

All

Wrap-Up

4:30 - 4:45

ADS, AADS, DRA & HQs Managers

## Thompson Responsive

Optional - Open Discussion Period/Open Mike

4:45 -5:30

DRAs & FPM Managers

From: Brown, Jereon M  
Sent: Tuesday, August 01, 2017 8:31 AM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: Congressional/FOIA

FYI

From: Brown, Jereon M  
Sent: Tuesday, August 01, 2017 8:31 AM  
To: Golrick, Janet M <Janet.M.Golrick@hud.gov>  
Cc: Clemmensen, Craig T <Craig.T.Clemmensen@hud.gov>  
Subject: Congressional/FOIA

Janet, I followed up on the FOIA/Congressional and broke it down for Sandra Wright, the POC. The burden should be off FHA and it now split up with REAC, OGC in NY, OGC/Hq, and Multifamily. The interesting portion of the request is, we may have to capture and provide all of Ms. Patton's tweets concerning the family.

Jerry

Thompson Responsive

From: Brown, Jereon M  
Sent: Monday, July 31, 2017 4:36 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L; Sullivan, Brian E  
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Subject: RE: DRA VTC Meeting - August 10, 2017

Thank you, Jaime-

There's some chance I will be out of town but I'm copying Krista Mills, who might represent us on AFFH.

Bryan



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To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
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Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
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<Lashawn.Douglas@hud.gov <mailto:Lashawn.Douglas@hud.gov> >;  
Routt, Lora D <Lora.D.Routt@hud.gov <mailto:Lora.D.Routt@hud.gov>  
>; Kelly, Holly A <Holly.A.Kelly@hud.gov  
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Jaime E. Forero

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LUNCH

12:45 - 1:30

Davis-Bacon

1:30 - 2:00

Ms. Glekas, Davis Bacon, DRAs & Select Staff

Open Discussion/Q&A

2:00 - 2:15

Correspondence, FOIAs, 508 requirements

2:15 - 2:30

Dr. Williams, DRAs and Select Staff

Open Discussion/Q&A

2:30 - 2:45

OPA Update (Tentative)

Thompson Responsive

2:45 - 3:15

All

CIR/OPE Update (Tentative)

3:15 - 3:45

All

AFFH Update (Tentative)

3:45 - 4:15

All

Open Discussion

4:15 - 4:30

All

Wrap-Up

4:30 - 4:45

ADS, AADS, DRA & HQs Managers

Optional - Open Discussion Period/Open Mike

4:45 - 5:30

Thompson Responsive

DRAs & FPM Managers

From: Thompson, Amy C  
Sent: Friday, July 28, 2017 12:05 PM  
To: Brown, Jereon M  
Subject: RE: NY Daily News FOIA request re: Lynne Patton

Do we know what she did on Wednesday?

From: Brown, Jereon M  
Sent: Friday, July 28, 2017 11:30 AM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov>; Williams, Raphael L <Raphael.L.Williams@hud.gov>  
Subject: FW: NY Daily News FOIA request re: Lynne Patton

From: Foster, Helen G  
Sent: Friday, July 28, 2017 10:31 AM  
To: Glantz, Adam <adam.glantz@hud.gov <mailto:adam.glantz@hud.gov> >  
Cc: Patton, Lynne M <Lynne.M.Patton@hud.gov <mailto:Lynne.M.Patton@hud.gov> >; Snowden, Deborah R <Deborah.R.Snowden@hud.gov <mailto:Deborah.R.Snowden@hud.gov> >; Wright, Sandra J <Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >; Brown, Jereon M <Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >;

Thompson Responsive

Orriols, Mirza <Mirza.Orriols@hud.gov  
<mailto:Mirza.Orriols@hud.gov> >; Gruson, Barbara  
<Barbara.Gruson@hud.gov <mailto:Barbara.Gruson@hud.gov> >;  
Alvarez, Olga R <Olga.R.Alvarez@hud.gov  
<mailto:Olga.R.Alvarez@hud.gov> >; McNally, Charles E  
<Charles.E.McNally@hud.gov <mailto:Charles.E.McNally@hud.gov> >;  
Murphy, Stephen E <Stephen.E.Murphy@hud.gov  
<mailto:Stephen.E.Murphy@hud.gov> >; Cestaro, Maria  
<Maria.Cestaro@hud.gov <mailto:Maria.Cestaro@hud.gov> >  
Subject: Re: NY Daily News FOIA request re: Lynne Patton

Received. Thank you!

Get Outlook for iOS <<https://aka.ms/o0ukef>>

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From: Glantz, Adam  
Sent: Friday, July 28, 2017 10:14:14 AM  
To: Foster, Helen G  
Cc: Patton, Lynne M; Snowden, Deborah R; Wright, Sandra J; Brown,  
Jereon M; Orriols, Mirza; Gruson, Barbara; Alvarez, Olga R;  
McNally, Charles E; Murphy, Stephen E; Cestaro, Maria  
Subject: NY Daily News FOIA request re: Lynne Patton

Hi Helen,

## Thompson Responsive

I'm forwarding you a NY Daily News FOIA request about Lynne Patton. I will inform reporter Greg Smith that the FOIA request has been forwarded to HQs for processing. Thanks, adam

2017

July 27,

Greg B. Smith

N.Y. Daily News

Four New York Plaza

New York, NY 10004

917 685-5580



Thompson Responsive

gsmith@nydailynews.com <mailto:gsmith@nydailynews.com>

Department of Housing & Urban Development

Region II

New York, NY

Re: Freedom of Information Act Request

To whom it may concern,

Pursuant to the Freedom of Information Act, 18 USC 552, Daily News, L.P., publisher of the New York Daily News (the "Daily News") requests a copy of all documents related to Lynne Patton's schedule from June 26, 2017 through the above date.

The Daily News agrees to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$50. Please notify me prior to your incurring any expenses in excess of that amount.

### Thompson Responsive

If the Daily News' request is denied in whole or in part, we ask that you justify all deletions by reference to the specific exemptions of FOIA. The Daily News will also expect you to release all segregable portions of otherwise exempt material. The Daily News reserves the right to appeal (or commence litigation challenging) your decision to withhold any information.

I would appreciate your communicating with me by phone (917 685-5580), rather than by mail, if you have any questions regarding this request. Please also contact me by phone when the documents are available so that I may arrange for a messenger to pick them up promptly. As I have made this request in the capacity as a journalist and this information is of timely value, I would appreciate your expediting the consideration of this request in every way possible.

I look forward to your response within ten (10) business days as required by FOIA. Thank you for your assistance.

Thompson Responsive

Sincerely,

Reporter

cc: Matthew Leish, Esq., VP & Deputy General Counsel

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

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Thompson Responsive

TELEPHONE: (212) 264-1100

CELL: (b)(6)

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Brown, Jereon M  
Sent: Tuesday, July 25, 2017 4:57 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: FOIA Request

FYI

From: McGirt, Eugene A  
Sent: Tuesday, July 25, 2017 3:03 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>

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Thompson Responsive

<mailto:Jereon.M.Brown@hud.gov> >

Subject: FOIA Request

Jerry,

Attached is a FOIA request from David Fahrenthold of the Washington Post asking for “any records detailing arrangements by HUD or any of its subordinate offices or agencies to hold conferences, retreats, trainings, or other gatherings of employees at properties owned by or managed by the Trump Organization. My request covers gatherings that have already occurred, and gatherings planned in the future.”

Should this be assigned to Henry Hensley and the Trump Transition Team for processing?

From: Thompson, Amy C  
Sent: Tuesday, July 25, 2017 11:19 AM  
To: Gadson, Jovette G  
Subject: RE: DRAFT: HUD Begins Instituting a Coherent Talent Strategy

Nice - looks great! Consider putting the title in bold so that it's set a part from the text - just a thought. See below.

From: Gadson, Jovette G  
Sent: Tuesday, July 25, 2017 10:28 AM  
To: Golrick, Janet M <Janet.M.Golrick@hud.gov>  
Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov>; Brown, Jereon M



Thompson Responsive

<Jereon.M.Brown@hud.gov>

Subject: DRAFT: HUD Begins Instituting a Coherent Talent Strategy

Hello Acting Deputy Secretary Golrick,

Below is the draft coherent talent strategy message for your review. Upon your approval, OPA will send to all staff.

All the best,

Jovette Gadson

Office of Public Affairs

HUD Begins Instituting a Coherent Talent Strategy to Further  
Align Mission and Operational Priorities

## Thompson Responsive

Any organization that strives for excellence is continually looking within to make certain the right people are in the right jobs. It's a dynamic process that seeks to ensure that senior leaders serve in roles that are matched with their skill. Toward that end, the Department is reassigning several of our Senior Executive Service (SES) members to improve delivery of HUD programs and to empower new individuals to lead our change efforts over the next few years.

Effective today:

- \* Paula Lincoln becomes our Deputy Chief Administrative Officer
- \* Jean Lin Pao will direct the Office of Small and Disadvantaged Business Utilization
- \* Todd Richardson will serve as the Deputy Assistant Secretary for Policy Development, and also become the Acting General Deputy Assistant Secretary, for the Office of Policy Development and Research
- \* Dominique Blom will serve as the General Deputy Assistant Secretary for the Office of Public and Indian Housing
- \* Matt Ammon will serve as Director of the Office of Healthy Homes and Lead Hazard Control
- \* Helen Goff Foster becomes the Senior Agency Official for Privacy and the Chief FOIA Officer
- \* Nancy Corsiglia joins OCHCO as the Deputy Assistant Secretary for the Office of the Chief Management Officer
- \* Jon Gant will serve as senior advisor to the Office of Healthy Homes and Lead Hazard Control
- \* Jemine Byron will serve as the Deputy Assistant Secretary for the Office of Special Needs Assistance Programs

## Thompson Responsive

Instituting a coherent talent strategy which addresses HUD's current challenges is a critical linchpin to stability and the agency's operational success. Over the last few years, the results of HUD's Employee Viewpoint Survey consistently identified the need to strengthen senior leadership. The agency's goal is to create a senior staffing plan that builds on the talents of our SES members, matches those talents with the needs of today's HUD, and empowers them to be successful with HUD's priorities going forward.

Please join us in welcoming our senior leaders to their new roles.

Sincerely,

Janet Golrick

Acting Deputy Secretary

From: Brown, Jereon M  
Sent: Thursday, July 20, 2017 9:48 AM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: FOIA Request  
Attachments: Requests Details Report 1575.doc

FYI

Thompson Responsive

From: McGirt, Eugene A  
Sent: Thursday, July 20, 2017 9:19 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA Request

Jerry,

Attached is a FOIA request from Jesse Seidman of Vice News asking for "Secretary Carson full daily schedule for every day since 2/10/17 to 7/18/17."

Should I assign this request to Aida?

From: Brown, Jereon M  
Sent: Monday, July 17, 2017 4:11 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: Freedom of Information Act request

FYI

From: Foster, Helen G  
Sent: Monday, July 17, 2017 4:10 PM  
To: Wright, Sandra J <Sandra.J.Wright@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>  
Cc: Brown, Jereon M <Jereon.M.Brown@hud.gov>

Thompson Responsive  
Subject: Fwd: Freedom of Information Act request

Get Outlook for iOS <<https://aka.ms/o0ukef>>

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From: Gillum, Jack <Jack.Gillum@washpost.com  
<mailto:Jack.Gillum@washpost.com> >  
Sent: Monday, July 17, 2017 2:54:13 PM  
To: Foster, Helen G  
Subject: Freedom of Information Act request

1301 K STREET N.W.

WASHINGTON, D.C. 20071-7403

(202) 334-6000

Department of Housing and Urban Development

Room 10139

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Thompson Responsive

451 7th Street, SW

Washington, DC 20410-3000

Via email to [helen.g.foster@hud.gov](mailto:helen.g.foster@hud.gov)  
<mailto:helen.g.foster@hud.gov>

July 17, 2017

RE: FREEDOM OF INFORMATION ACT REQUEST

Dear Sir or Madam:

Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of:

1. Any written agency procedures for conducting background checks for security clearances.
2. Any recommendations or results from the department, or any other federal entity, that conducted a background check or review as part of a security clearance for Secretary Ben Carson.

Because this is a request by the news media for records in the

Thompson Responsive

public interest, I ask that you waive any search fees in accordance with § 552(a)(4)(A)(ii)(II). If the fee for retrieving or reproducing these records will exceed \$50, please notify me before fulfilling this request. I can be reached at (202) 334-6663 or by email at jack.gillum@washpost.com <mailto:jack.gillum@washpost.com> .

If for any reason any portion of this request is denied, please provide written notice of the records that were withheld, and the specific legal justification for the denial. Please also provide the name and address of the officer or body to which my appeal should be directed.

As you know, the Act, in § 552(a)(6), grants your office no more than twenty working days in which to respond to this request. See also *Oglesby v. U.S. Dep't of Army*, 920 F.2d 57, 65 (D.C. Cir. 1990) ("Congress adopted the time limit provision in the FOIA in order to 'contribute to the fuller and faster release of information, which is the basic objective of the Act.'" (quoting H.R. Rep. No. 93-876, March 5, 1974., reprinted (1974) U.S. Code Cong. & Ad. News 6267 at 6271)). I therefore look forward to your prompt reply.

Thank you for your assistance,

Jack Gillum

The Washington Post

Thompson Responsive

From: Brown, Jereon M  
Sent: Monday, July 17, 2017 10:31 AM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FOIA

The salary requester, Mr. Byrd, is a student journalist at the University of Maryland.

From: Brown, Jereon M  
Sent: Thursday, July 13, 2017 8:56 AM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: Assignment Notification - FOIA  
#17-FI-HQ-00456

Read from the bottom, up.

From: Foster, Helen G  
Sent: Thursday, July 13, 2017 8:54 AM  
To: Holder, Gloria J <Gloria.J.Holder@hud.gov>; Weathers, Roger <Roger.A.weathers@hud.gov>; Reed, Peter J <Peter.J.Reed@hud.gov>  
Cc: Brown, Jereon M <Jereon.M.Brown@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>  
Subject: RE: Assignment Notification - FOIA #17-FI-HQ-00456

Gloria,

I am happy to talk with you. I am in my office all morning today. The answer to the question is that all media requests are coordinated with public affairs (Jerry Brown to be exact) AFTER the documents are gathered and reviewed by the HQ FOIA team. In cases involving emails of appointees or matters of intense public

Thompson Responsive

interest, they are assigned to me personally as the Chief FOIA Officer so that I can make sure Jerry's team has full visibility, and so I can brief senior leadership if requested. I don't know what the subject of this particular FOIA is, but I suspect it relates to one of those. No need to worry—Jerry and I have no secrets from each other! Copying Jerry in case he has something to add.

Please let me know if I can be of more assistance,

Helen

Helen Goff Foster

(202) 402-6836

From: Holder, Gloria J  
Sent: Wednesday, July 12, 2017 1:08 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >  
Subject: FW: Assignment Notification - FOIA #17-FI-HQ-00456

Greetings,

## Thompson Responsive

Please see the email below and give me a call please.

G. Holder Jr.

Management Analyst

Office of the Chief Information Officer

Administrative Services Staff

202 402-8308

From: Weathers, Roger  
Sent: Tuesday, July 11, 2017 6:37 AM  
To: Holder, Gloria J <Gloria.J.Holder@hud.gov  
<mailto:Gloria.J.Holder@hud.gov> >; Reed, Peter J  
<Peter.J.Reed@hud.gov <mailto:Peter.J.Reed@hud.gov> >  
Subject: RE: Assignment Notification - FOIA #17-FI-HQ-00456

I don't understand the FOIA. Requests from media sources should



Thompson Responsive

be vetted through Public Affairs but the form says the action is assigned to Ms. Foster the Chief Administrative Officer for HUD. It's not clear if admin is requesting the information but at a minimum I would talk to public affairs before doing any action....roger

From: Holder, Gloria J  
Sent: Monday, July 10, 2017 4:36 PM  
To: Weathers, Roger <Roger.A.weathers@hud.gov  
<mailto:Roger.A.weathers@hud.gov> >; Reed, Peter J  
<Peter.J.Reed@hud.gov <mailto:Peter.J.Reed@hud.gov> >  
Subject: FW: Assignment Notification - FOIA #17-FI-HQ-00456  
Importance: High

Greetings Supervisors,

Can you please let me know which department gets this FIOA?

G. Holder Jr.

Management Analyst

Office of the Chief Information Officer

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## Thompson Responsive

Administrative Services Staff

202 402-8308

From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Monday, July 10, 2017 3:42 PM  
To: Holder, Gloria J <Gloria.J.Holder@hud.gov  
<mailto:Gloria.J.Holder@hud.gov> >  
Subject: Assignment Notification - FOIA #17-FI-HQ-00456

### Request Details:

Request ID: 17-FI-HQ-00456  
Request Type : FOIA  
Requester Name : Christopher Massie  
Request Description: 1.) Any and all HUD communications with  
"@ptt.gov" emails addresses between the dates 11/9/2016 and  
1/3/2017. 2.) Any and all internal HUD communications containing  
the name "Ben Carson" between the dates 1/1/2015 and 1/3/2017.  
3.) Any and all communications to, from, or containing the name  
"Armstrong Williams" between the dates 11/9/2016 and 1/3/2017.  
(Date Range for Record Search: From 01/01/2015 To 01/03/2017)  
Program Office Due Date: [CUSTOMFIELD26]  
Request Owner: Foster, Helen  
Request Primary User: Gloria J Holder

## Thompson Responsive

Notes :

Response due to FOIA Office by July 19, 2017.

From: McGirt, Eugene A  
Sent: Thursday, July 13, 2017 7:17 AM  
To: Brown, Jereon M; Thompson, Amy C; Williams, Raphael L;  
Brown, April A; Wright, Sandra J  
Subject: FOIA Request  
Attachments: Secretary Carson blocked accounts.PNG; hudgov  
direct messages.PNG; accounts blocked by @HUDgov.PNG

Hello Everyone,

Thank you for providing information for items 1-4 of this FOIA request.

Jerry: Items 1-4 were provided but items 5 and 6 still need to be completed. Should I contact Nina, Bill, Tenille, and Ray with the OGC eDiscovery team for that information?

From: Brown, Jereon M  
Sent: Wednesday, July 12, 2017 9:45 AM  
To: McGirt, Eugene A <Eugene.A.McGirt@hud.gov>  
Subject: FW: FOIA Request

## Thompson Responsive

From: Brown, April A  
Sent: Monday, July 10, 2017 10:33 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >;  
Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >  
Subject: RE: FOIA Request

Hi team,

Attached and below, please find the information ProPublica has requested.

@SecretaryCarson - no accounts blocked and no direct messages received

@HUDgov- has blocked two accounts. I have also attached a screen shot of our messages Jan 20 and after. Just one from the Parnterhsip

\* @getfollowsfreee - spam

\* @TeacherRaymond1 - threatening and racist remarks in response to our tweets

Please let me know if I can provide additional information.

## Thompson Responsive

April

From: Brown, Jereon M  
Sent: Monday, July 10, 2017 9:46 AM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >; Brown, April A  
<April.A.Brown@hud.gov <mailto:April.A.Brown@hud.gov> >  
Subject: FW: FOIA Request

From: McGirt, Eugene A  
Sent: Monday, July 10, 2017 9:12 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Subject: FOIA Request

Jerry,

Attached is a FOIA request from Alison Gregor of ProPublica

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Thompson Responsive

asking for the following:

1. A list of all Twitter accounts blocked by @hudgov (the official Twitter account of the Department of Housing and Urban Development). This information can easily be accessed, when logged in as @hudgov, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. .
2. A list of all Twitter accounts blocked by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. .
3. A list of all direct messages sent or received by @hudgov (the official Twitter account of the Department of Housing and Urban Development) beginning Jan. 20, 2017. This information can easily be accessed, when logged in as @hudgov, by going to the messages tab on the top bar and printing out each message exchange. .
4. A list of all direct messages sent or received by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to the messages tab on the top bar and

Thompson Responsive  
printing out each message exchange. .

5. All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This covers emails sent on or after Jan. 20, 2017. For purposes of this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

## Thompson Responsive

Who should be assigned this request?

From: Brown, Jereon M  
Sent: Tuesday, July 11, 2017 6:18 PM  
To: Holder, Gloria J  
Subject: RE: Assignment Notification - FOIA  
#17-FI-HQ-00339

Gloria, I believe this is (b)(5) Deliberative Privilege. You may want to (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege Also, the

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege. Finally, (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege I really would (b)(5) Deliberative Privilege

(b)(5) Deliberative Privilege

Jerry

Ext. 6628

From: Holder, Gloria J  
Sent: Tuesday, July 11, 2017 5:27 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FW: Assignment Notification - FOIA #17-FI-HQ-00339  
Importance: High

## Thompson Responsive

Greetings Jereon,

Here's another FIOA request. Please let me know if this is for your department.

### Request Details:

Request ID: 17-FI-HQ-00339

Request Type : FOIA

Requester Name : Dylan Tull

Request Description: All the Housing and Urban Development emails that mention Ben Carson from January 2015 to the present. (Date Range for Record Search: From 01/01/2015 To 12/09/2016)

Program Office Due Date:

Request Owner: McGirt, Eugene

Request Primary User: Gloria J Holder

### Notes :

Response due to FOIA Office by July 20, 2017.

G. Holder Jr.



Thompson Responsive  
Management Analyst  
Office of the Chief Information Officer  
Administrative Services Staff  
202 402-8308

From: Brown, Jereon M  
Sent: Tuesday, July 11, 2017 3:37 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: FOIA 17-01400

<https://muckrack.com/lisa-lambert>

From: Bodell, Ethan G  
Sent: Tuesday, July 11, 2017 3:31 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>  
Cc: Brown, Jereon M <Jereon.M.Brown@hud.gov>; Wright, Sandra J <Sandra.J.Wright@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>  
Subject: FOIA 17-01400

All,



## Thompson Responsive

I have a FOIA (media - Reuters) that is asking for:

-Copies of any and all emails in the department's possession regarding the department's FOIA and public affair offices' practices related to review of outgoing FOIAs by politically appointed individuals since January 20, 2017

-Such correspondence (email text and attachments) should include any direction to notify political appointees/Schedule C employees of FOIA requests as well as proposed changes to the processes of tracking and fulfilling FOIA requests

The only individuals involved in the FOIA process are:

- 1) Intake with Gov't Info Specialist
- 2) Assignment to program office SMEs for record collection
- 3) Back to GIS for review, redaction, and preparation for final release
- 4) Final review by Sandi
- 5) Legal review with Deena

Thompson Responsive

- 6) Consultation with Jerry (if it's a media requester)
- 7) Final signature by Deborah or Helen, depending on the request

Nobody in this chain is a politically-appointed individual, correct? Do we have any types of requests that are reviewed by an appointed individual?

Thanks,

Ethan

From: Brown, Jereon M  
Sent: Tuesday, July 11, 2017 11:53 AM  
To: Thompson, Amy C  
Subject: RE: FOIA

I haven't seen it. I'll check.

From: Thompson, Amy C  
Sent: Tuesday, July 11, 2017 11:48 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA

## Thompson Responsive

Was there a recent request having to do with Linda Cruciani and the ethics trainings she's given? Know who requested that?

From: Brown, Jereon M  
Sent: Monday, July 10, 2017 3:59 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: FOIA 17-01124

From: Greenwood, Sheila M  
Sent: Monday, July 10, 2017 3:45 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FW: FOIA 17-01124

See below.

From: Alexander, Mason  
Sent: Monday, July 10, 2017 3:38 PM  
To: Greenwood, Sheila M <Sheila.M.Greenwood1@hud.gov  
<mailto:Sheila.M.Greenwood1@hud.gov> >  
Subject: FW: FOIA 17-01124

Thompson Responsive

Kindest Regards,

Mason

Mason Alexander

Director of Scheduling & Operations | Office of Administration

U.S. Department of Housing and Urban Development, HQ

451 7th Street, SW, Suite 10218

Washington, DC 20410

T: (202) 402-5968

From: Bodell, Ethan G

Sent: Monday, July 10, 2017 3:36 PM

To: Alexander, Mason <Mason.Alexander@hud.gov  
<mailto:Mason.Alexander@hud.gov> >

Subject: FOIA 17-01124

Good afternoon Mason,

## Thompson Responsive

I am working on a couple of FOIA requests, and I was directed to you by Aida Rodriguez from the Secretary's office. We have open requests for the following (the italicized text is my own, not part of the request):

1) FOIA 17-FI-HQ-01124

\* HUD Daily Public Schedules (including appointments) for the Secretary of HUD, the Deputy Secretary and Assistant Secretaries, for the time period March 2, 2017, thru April 26, 2017.

\* As we did not have a DepSec, we are just seeking the schedules for Secretary Carson during that timeframe.

2) FOIA 17-FI-HQ-01509

\* Secretary Ben Carson's full schedule of meetings for the time period starting on April 1 2017 and ending on June 30 2017, including the names of all people Sec. Carson met with during that period.

Are you the appropriate person with whom to coordinate collection of Secretary Carson's schedules? If not, any information about who manages this would be greatly appreciated.



Thompson Responsive

Best,

Ethan G. Bodell, Esq.

Government Information Specialist

Presidential Management Fellow

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

(202) 402-3450 | [ethan.g.bodell@hud.gov](mailto:ethan.g.bodell@hud.gov)  
<<mailto:ethan.g.bodell@hud.gov>>

From: Brown, Jereon M  
Sent: Monday, July 10, 2017 9:46 AM  
To: Thompson, Amy C  
Cc: Williams, Raphael L; Brown, April A  
Subject: FW: FOIA Request  
Attachments: Requests Details Report 1521.doc

## Thompson Responsive

From: McGirt, Eugene A  
Sent: Monday, July 10, 2017 9:12 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA Request

Jerry,

Attached is a FOIA request from Alison Gregor of ProPublica asking for the following:

1. A list of all Twitter accounts blocked by @hudgov (the official Twitter account of the Department of Housing and Urban Development). This information can easily be accessed, when logged in as @hudgov, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. .
2. A list of all Twitter accounts blocked by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to <https://twitter.com/settings/blocked> and printing out or saving the resulting list. .
3. A list of all direct messages sent or received by @hudgov (the official Twitter account of the Department of Housing and

### Thompson Responsive

Urban Development) beginning Jan. 20, 2017. This information can easily be accessed, when logged in as @hudgov, by going to the messages tab on the top bar and printing out each message exchange. .

4. A list of all direct messages sent or received by @SecretaryCarson (the official Twitter account of Secretary of Housing and Urban Development Benjamin S. Carson, Sr.). This information can easily be accessed, when logged in as @SecretaryCarson, by going to the messages tab on the top bar and printing out each message exchange. .

5. All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Housing and Urban Development political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the government (e.g., name@agency.gov <mailto:name@agency.gov> ) or external, non-governmental (e.g., name@aol.com <mailto:name@aol.com> ). This also includes, but is not limited to mailboxes, accounts, addresses and aliases listed in your Agency's online staff directory. .

6. All email messages sent to or from information technology (IT) or similar personnel in which a federal government employee

Thompson Responsive

has requested the creation of an alternate electronic mailbox, email account and/or address, instant message account and/or address, or alias for a political appointee. This covers emails sent on or after Jan. 20, 2017. For purposes of this request, records includes emails, letters, transmittals, communications, memoranda, reports, presentations (e.g., PowerPoint), instructions (such as to or from agency staff, contractors, or other providers), summaries, advice, contracts, agreements, and data (e.g., including Excel spreadsheets), including all exhibits, addenda, supplements, and amendments thereto.

Who should be assigned this request?

From: Brown, Jereon M  
Sent: Monday, July 03, 2017 2:07 PM  
To: Thompson, Amy C; Williams, Raphael L  
Subject: FW: FOIA Request  
Attachments: Requests Details Report 1495.doc

FYI

From: McGirt, Eugene A  
Sent: Monday, July 03, 2017 11:16 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA Request

Jerry,

Attached is another request from Russ Kick. In this request, he



Thompson Responsive

is asking for "the 70 most recent emails sent from and the 70 most recent emails received by all email accounts used by Secretary Carson for official business. This request includes all attachments to those emails."

From: Brown, Jereon M  
Sent: Wednesday, June 28, 2017 6:25 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: Fwd: 2 FOIA requests for Lynne Patton's emails

Fyi

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Foster, Helen G  
Sent: Wednesday, June 28, 2017 4:07:49 PM  
To: McNally, Charles E; Glantz, Adam  
Cc: Patton, Lynne M; Gruson, Barbara; Cestaro, Maria; Alvarez, Olga R; Orriols, Mirza; Brown, Jereon M; Snowden, Deborah R  
Subject: Re: 2 FOIA requests for Lynne Patton's emails

Yes. It is our policy that all foias related to appointees are handled at headquarters and responses are reviewed and signed by me. Copying our FOIA branch chief. And jerry brown. These will be assigned to HQ.

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: McNally, Charles E  
Sent: Wednesday, June 28, 2017 4:41:13 PM  
To: Glantz, Adam; Foster, Helen G  
Cc: Patton, Lynne M; Gruson, Barbara; Cestaro, Maria; Alvarez,



Thompson Responsive

Olga R; Orriols, Mirza

Subject: RE: 2 FOIA requests for Lynne Patton's emails

Not sure if this is relevant, but there's a Matthew Schafer (same spelling) working as Counsel for BuzzFeed.

From: Glantz, Adam

Sent: Wednesday, June 28, 2017 4:34 PM

To: Foster, Helen G <Helen.G.Foster@hud.gov>

Cc: Patton, Lynne M <Lynne.M.Patton@hud.gov>; Gruson, Barbara <Barbara.Gruson@hud.gov>; Cestaro, Maria <Maria.Cestaro@hud.gov>; Alvarez, Olga R <Olga.R.Alvarez@hud.gov>; McNally, Charles E <Charles.E.McNally@hud.gov>; Orriols, Mirza <Mirza.Orriols@hud.gov>

Subject: 2 FOIA requests for Lynne Patton's emails

Importance: High

Hi Helen,

Hope all is well. I just wanted to give you a heads up that our Regional Office just received two FOIA requests asking for Lynne Patton's emails. One is from New York Daily News reporter Greg Smith asking for emails between Lynne and any HUD employee working in the Office of Executive Support in HQ [Exec.Secretariat] from January 20, 2017 to June 26, 2017.

## Thompson Responsive

The other request is from a private citizen, Mr. Matthew Schafer, asking for the last thirty emails sent by Lynne as of June 27, 2017. (Both are attached.) I had informed both Lynne and our DRA, Mirza Orriols, of these requests. Lynne told me that you had coordinated prior FOIA requests on this subject. As such, can you please advise as to how you wish us to handle these two requests? Thanks, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

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TELEPHONE: (212) 264-1100

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

## Thompson Responsive

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Brown, Jereon M  
Sent: Monday, June 26, 2017 3:20 PM  
To: Thompson, Amy C; Williams, Raphael L  
Subject: FW: FOIA REQUEST from NY Daily News  
Attachments: HUDFOIA062617.docx

From: Smith, Greg [mailto:GSmith@nydailynews.com]  
Sent: Monday, June 26, 2017 2:32 PM  
To: Wright, Sandra J <Sandra.J.Wright@hud.gov>  
Cc: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA REQUEST from NY Daily News

Please see the attached FOIA request regarding the newly appointed Region II administrator Lynne Patton. If you have any questions, please feel free to call 917 685-5580. Please acknowledge receipt of this email. Thanks much.

Thompson Responsive

GREG B. SMITH

NEW YORK DAILY NEWS

917 685-5580

Twitter: @nydngregsmith

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This transmission is intended only for the use of the addressee and may contain information that is confidential, privileged and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of the information contained herein is strictly unauthorized and prohibited. If you have received this communication in error, please notify the sender immediately and delete this message. Thank you.

\*\*\*\*\* (NJ)

From: Brown, Jereon M  
Sent: Thursday, June 22, 2017 2:01 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: Media FOIA request re: Starrett City 2009 contract  
Attachments: HUDFOIA062217.docx

FYI



Thompson Responsive

From: Glantz, Adam  
Sent: Thursday, June 22, 2017 2:01 PM  
To: Cestaro, Maria <Maria.Cestaro@hud.gov>; Urbina, Angelique M <Angelique.M.Urbina@hud.gov>  
Cc: Orriols, Mirza <Mirza.Orriols@hud.gov>; Gruson, Barbara <Barbara.Gruson@hud.gov>; McNally, Charles E <Charles.E.McNally@hud.gov>; Murphy, Stephen E <Stephen.E.Murphy@hud.gov>; Alvarez, Olga R <Olga.R.Alvarez@hud.gov>; SOKOLOW, ARDEN A <ARDEN.A.SOKOLOW@hud.gov>; Santa, Dean J <Dean.J.Santa@hud.gov>; Ashmore, Stacey L <Stacey.L.Ashmore@hud.gov>; NY Multifamily Correspondence <NYMultifamilyCorrespondence@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>; Sullivan, Brian E <brian.e.sullivan@hud.gov>  
Subject: Media FOIA request re: Starrett City 2009 contract  
Importance: High

Hi Maria, Angelique,

Greg Smith, a reporter with the NY Daily News, has submitted a FOIA request for the HAP contract with Starrett City. Please process and forward to MF Housing. Thanks, adam

Adam Glantz

U.S Dept. of Housing and Urban Development

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Thompson Responsive

Senior Management Analyst - Region II

26 Federal Plaza - Room 3541

New York, NY 10278

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TELEPHONE: (212) 264-1100

FAX: (212) 264-0246

<mailto:ADAM.GLANTZ@HUD.GOV> ADAM.GLANTZ@HUD.GOV

HUD Region II is now on Twitter. Follow us @HUDNY\_NJ

<[http://www.twitter.com/HUDNY\\_NJ](http://www.twitter.com/HUDNY_NJ)>  
<<http://www.flickr.com/photos/hudopa>>  
<<http://www.facebook.com/HUD>>  
<<http://www.youtube.com/user/HUDchannel>>  
<<http://hudatwork.hud.gov/news/weekly/happenings.cfm>>

From: Smith, Greg [mailto:GSmith@nydailynews.com]  
Sent: Thursday, June 22, 2017 1:45 PM  
To: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >  
Subject: FOIA request re: Starrett City 2009 contract

Thompson Responsive

Please see attached FOIA request. If you have any questions, please feel free to call me at 917 685-5580. Also please acknowledge receipt of this email. Thanks much.

GREG B. SMITH

NEW YORK DAILY NEWS

917 685-5580

Twitter: @nydngregsmith

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This transmission is intended only for the use of the addressee and may contain information that is confidential, privileged and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of the information contained herein is strictly unauthorized and prohibited. If you have received this communication in error, please notify the sender immediately and delete this message. Thank you.

\*\*\*\*\* (NJ)

From: Brown, Jereon M  
Sent: Tuesday, June 20, 2017 9:36 AM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: FOIA Request  
Attachments: ScannedPage 1406.pdf

Thompson Responsive

FYI

From: McGirt, Eugene A  
Sent: Tuesday, June 20, 2017 9:23 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA Request

Jerry,

Attached is a FOIA request from Shawn Boburg of the Washington Post.

From: Brown, Jereon M  
Sent: Monday, June 19, 2017 5:27 PM  
To: Thompson, Amy C  
Subject: FW: PLEASE REVIEW: HUD Follow-up: Essex Village  
Attachments: Essex Village REAC 2017R.PDF

Inspection score

From: Wolfe, Lisa A  
Sent: Wednesday, May 31, 2017 5:18 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: RE: PLEASE REVIEW: HUD Follow-up: Essex Village

Will check on the MOR right now. I know the CDE is under review—just received on Friday.

Thompson Responsive

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Brown, Jereon M

Sent: Wednesday, May 31, 2017 5:14 PM

To: Wolfe, Lisa A <[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)  
<<mailto:Lisa.A.Wolfe@hud.gov>> >

Subject: RE: PLEASE REVIEW: HUD Follow-up: Essex Village

Lisa, do we have any documents to release.

From: Wolfe, Lisa A

Sent: Wednesday, May 31, 2017 5:01 PM

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Thompson Responsive

To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >

Subject: PLEASE REVIEW: HUD Follow-up: Essex Village

Importance: High

Jerry - Here's the marked-up version. Right now, I have four open inquiries asking for updates on the balcony, sewage issues—what HUD is doing. I anticipate more tomorrow. I believe CBS6 will run a story this evening on Woodland Crossings and Hope Village—two more properties. Anyway—given what has happened today—the County's action and what we know about the attorneys—I'm fine with whatever you decide to do. THANK YOU!

Lisa

Hi Jeremy - First, I received word from PK Management's regional manager that she spoke with Ms. Badgley yesterday morning. She is being moved temporarily to a hotel and then to a first-floor apartment in the complex. PK Management is working on getting a company to help her make the move Thursday or Friday. So, that is good news.

Here's a little background about the work that has been going on:

On March 30, Director Carrie Schmidt and members of the multifamily team were scheduled to meet with Henrico County officials to discuss concerns about the HUD-assisted property, Essex Village at the Richmond Field Office. In preparation for the meeting on March 29, HUD's multifamily team, met with a PK Management official and others to tour the site. There were many obvious physical maintenance needs. HUD officials spoke to many



### Thompson Responsive

residents and were invited into a few units. The development is considered a troubled property with a final REAC inspection score, after appeal, of 51. PK Management just submitted the Compliance, Disposition, and Enforcement (CDE) plan that was due May 25, 2017 as a follow-up to the failing REAC score. Any mention of the CDE is likely to be followed by a FOIA request for it, so we need to be prepared. Is the CDE submitted last week final or will there be negotiations concerning it? If so - it may be considered pre-decisional and not releasable. PK Management continues to submit bi-weekly physical property updates and monthly accounting reports.

On March 30, HUD staff met with Colonel Doug Middleton, Deputy County Manager of Public Safety, and 10 other County Officials at the Richmond Field Office. The Colonel voiced complaints concerning exterior physical violation notices previously given to property as well as sewer issues (privately-owned). Multifamily leaders discussed the prior day property visit and planned physical repairs including a possible \$19 million in rehab. Following the meeting, HUD spoke with owner, Gregory Perlman, to facilitate a meeting with the Colonel to open the lines of communication. All participants agreed to monthly conference call for property updates.

The following is in process or has occurred:

\* The Performance Based Contract Administrator (PBCA), Navigate Affordable Housing, conducted a Management Occupancy Review (MOR) on April 18. The final report rated Satisfactory was sent to the owner on April 28. Owner has provided response. Need to check whether the MOR is under the same time restriction for appeals as the REAC inspections. If so - wouldn't be able to release them for a while - and it would be under FOIA regardless.

## Thompson Responsive

\* PBCA Navigate Management Review included maintenance reports for over 3,000 requests for service in last year, averaging 261/month. All REAC exigent, health and safety deficiencies have been corrected.

\* PK Management is submitting bi-weekly property updates concerning sewer/maintenance issues and proposed project transformation through sale/merger with a nonprofit. Not sure mention of this proposed merger or sale should come from us, as long as it's proposed and not final. Even when final, there is much that comes under pre-decisional in the process - I really think I'd just leave this out.

\* PK Management responded to Notice of Violation (NOV) requiring a 100%-unit inspection. Confirmed that 100 percent of units have been inspected, work orders generated and work is underway. What about the balconies? If they completed the 100% inspection, why didn't they do something about the balconies? Do you want to say something like, given the recent occurrence with the resident falling through the balcony, PK Management has advised us that they are reassessing the balconies? Jenae told me this this morning. Also interesting that the condition of the balconies was not noted in the January REAC Inspection. If there has been a commitment to improve the safety of the balconies, and it's firm, as in writing, then we can say something. Otherwise, if the question comes up - I think we need to refer him to PK or to Greg Perlman.

\* PK Management officials confirmed that a meeting took place between Essex Village owner Gregory Perlman and Henrico County's Deputy County Manager of Public Safety Colonel Doug Middleton on May 8. Security, exterior site work and upgrades, sewer issues and completed work orders were discussed. County officials and PK Management agreed to meet again in 90 days.



## Thompson Responsive

HUD Multifamily and Richmond Field Office leaders met with Henrico County Officials on May 23. Multifamily participated via conference call. Congressman McEachin and members of his staff also participated in the call. HUD's report-out included:

- \* Owner and agent are making efforts to improve the property;
- \* Management is investigating a more controlled access to the property and have initiated a one-way entrance/exit during the evening hours;
- \* Security coverage has been increased; Essex is now setup on a 16-hour day security utilizing two off-duty Henrico Police Officers per shift;
- \* Trash pick-up has been increased;
- \* Extermination contract has been switched to Terminix for mice, rodents and bedbugs (if reported); quarterly treatment scheduled plus complaints;
- \* The plan confirmed that 100 percent of units have been inspected;
- \* Owner walked through site and has ordered:
  - asphalt resealed and parking lot restriped by June 1;
  - landscaping upgrades will continue;
  - playground equipment has been repainted and new additions added;
  - unused basketball court area has been redefined and is being transformed to become a new fenced in 'tot' lot;

## Thompson Responsive

- \* Siding has been repaired and power-washed;
- \* Owner confirmed May 25 set aside funds for \$500,000 to have three buildings re-sided to begin in 30 to 45 days;
- \* Contract is being sought to investigate (camera/engineering study) of the sewer issues; Dillon Plumbing has been contracted to be completed this week;
- \* Owner/Management expects to have property physical CDE plan completed by July 31. This would probably be the release date for the CDE, unless further review is required before final HUD approval can be granted - in which case, it would be pre-decisional until completely final.

At this point, HUD officials are reviewing the CDE Plan submitted last Friday. A REAC Re-inspection has been tentatively scheduled for June 14. Happy to update you as more information is available.

Lisa

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Thompson Responsive

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Sullivan, Brian E  
Sent: Monday, June 19, 2017 2:03 PM  
To: Thompson, Amy C; Williams, Raphael L  
Cc: Clinton, Mikaela B  
Subject: NPR reporter (6pm ET deadline)

Amy/Raffi,

In the last Administration, Secretary Castro sent a letter to the Director of the Census Bureau recommending that respondents to the American Community Survey be able to express sexual orientation/gender identity. I asked PD&R and they're not aware that there's been any superseding letter sent. Not sure we want to comment.

Adding Mikaela for her daily report.

-----Original Message-----

From: Hansi Wang [mailto:[HWang@npr.org](mailto:HWang@npr.org)]  
Sent: Monday, June 19, 2017 12:54 PM  
To: Sullivan, Brian E <[brian.e.sullivan@hud.gov](mailto:brian.e.sullivan@hud.gov)>  
Subject: RE: From NPR reporter (6pm ET deadline)

P.S. Sorry for the typo in my last email. It should say "Census Bureau Director John Thompson" in the second sentence.

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Thompson Responsive

-----Original Message-----

From: Hansi Wang  
Sent: Monday, June 19, 2017 12:54 PM  
To: 'brian.e.sullivan@hud.gov'  
Subject: From NPR reporter (6pm ET deadline)

Hi, Brian,

NPR reporter Hansi Lo Wang here.

I've obtained a letter dated June 30, 2016, via FOIA request, from former HUD Secretary Julián Castro to Director John Thompson, recommending the addition of SOGI (sexual orientation/gender identity) questions to the American Community Survey (ACS).

Is this still HUD's current position on the issue?

If not, when did HUD inform the Census Bureau that it is no longer making that recommendation?

My deadline is 6pm ET.

Thank you,

Hansi

-----Original Message-----

From: Hansi Wang  
Sent: Thursday, April 06, 2017 12:37 PM  
To: 'brian.sullivan@hud.gov'  
Subject: RE: From NPR reporter

Hi, Brian,

Just a heads-up that I've field another request for the following

Thompson Responsive

document via HUD's FOIA portal: a letter dated June 30, 2016, from former Secretary of the U.S. Department of Housing and Urban Development Julián Castro to U.S. Census Bureau Director John H. Thompson in regards to adding sexual orientation and gender identity questions to the American Community Survey (ACS).

Thank you,

Hansi

-----Original Message-----

From: Hansi Wang  
Sent: Tuesday, April 04, 2017 4:10 PM  
To: 'brian.sullivan@hud.gov'  
Subject: RE: From NPR reporter

Hi, Brian,

Following up on my request seeking confirmation that former Secretary Julián Castro sent a letter dated June 30, 2016, to Census Bureau Director John Thompson recommending that the bureau consider asking sexual orientation and gender identity question to the American Community Survey.

Thank you,

Hansi

-----Original Message-----

From: Hansi Wang  
Sent: Saturday, April 01, 2017 6:55 PM  
To: 'brian.sullivan@hud.gov'  
Subject: RE: From NPR reporter

Hi, Brian,

Just a heads-up that I've filed a request for the following

Thompson Responsive

documents via HUD's FOIA portal: all internal communication within the U.S. Department of Housing and Urban Development concerning the Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Youth Homelessness Prevention Initiative from September 1, 2016, through March 31, 2017.

I forgot to mention in my previous email that I cover demographics for NPR's National Desk, and I am working on a story about recent proposals to halt the collection of sexual orientation data from federal surveys.

Thanks,

Hansi

-----Original Message-----

From: Hansi Wang

Sent: Friday, March 31, 2017 12:56 PM

To: 'brian.sullivan@hud.gov'

Subject: From NPR reporter

Hi, Brian,

NPR reporter Hansi Lo Wang here.

My colleague Pam Fessler passed along your contact info.

Can you confirm that former Secretary Julián Castro sent a letter dated June 30, 2016, to Census Bureau Director John Thompson recommending that the bureau consider asking sexual orientation and gender identity question to the American Community Survey?

If so, can you provide a copy of the letter?

Also, do you know who now handles press inquiries for Mr. Castro?

Thank you,

Thompson Responsive

Hansi

npr | hansi lo wang  
correspondent, national desk  
212.880.3435

From: Sullivan, Brian E  
Sent: Monday, June 19, 2017 1:15 PM  
To: Kasper, Maren M; Thompson, Amy C; Brown, Jereon M  
Cc: Golrick, Janet M  
Subject: RE: New York Times/ProPublica inquiry on  
Regulatory Task Forces, Deadline Wednesday

I'll let them know that our new COO David Eagles will be serving in this capacity.

From: Kasper, Maren M  
Sent: Monday, June 19, 2017 10:55 AM  
To: Sullivan, Brian E <brian.e.sullivan@hud.gov>; Thompson, Amy C <Amy.C.Thompson@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Cc: Golrick, Janet M <Janet.M.Golrick@hud.gov>  
Subject: RE: New York Times/ProPublica inquiry on Regulatory Task Forces, Deadline Wednesday

Adding Janet - I will no longer but the RRO but she can add more color here.

From: Sullivan, Brian E  
Sent: Monday, June 19, 2017 10:35 AM  
To: Kasper, Maren M <Maren.M.Kasper@hud.gov>



Thompson Responsive

<mailto:Maren.M.Kasper@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >; Brown,  
Jereon M <Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov>  
>  
Subject: RE: New York Times/ProPublica inquiry on Regulatory Task  
Forces, Deadline Wednesday

Can we put our heads together?

From: Kasper, Maren M  
Sent: Friday, June 16, 2017 5:17 PM  
To: Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >; Brown,  
Jereon M <Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov>  
>  
Subject: RE: New York Times/ProPublica inquiry on Regulatory Task  
Forces, Deadline Wednesday

To be discussed Monday.

Thank you!

Maren

From: Sullivan, Brian E  
Sent: Friday, June 16, 2017 5:09 PM  
To: Kasper, Maren M <Maren.M.Kasper@hud.gov  
<mailto:Maren.M.Kasper@hud.gov> >; Thompson, Amy C

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Thompson Responsive

<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >; Brown, Jereon M <Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >

Subject: New York Times/ProPublica inquiry on Regulatory Task Forces, Deadline Wednesday

For awareness and guidance.

From: Robert Faturechi [mailto:Robert.Faturechi@propublica.org]  
Sent: Friday, June 16, 2017 5:06 PM  
To: Sullivan, Brian E <brian.e.sullivan@hud.gov <mailto:brian.e.sullivan@hud.gov> >  
Cc: Ivory, Danielle <danielle.ivory@nytimes.com <mailto:danielle.ivory@nytimes.com> >  
Subject: NYT/ProPublica inquiry on Regulatory Task Forces, Deadline Wednesday

Hi Brian,

Danielle Ivory and I are working on a story for The New York Times and ProPublica about the regulatory reform task forces that have been created at several major agencies, based on President Trump's executive order. Through interviews, public records and Freedom of Information Act requests, we have identified many of the members of these task forces and have found that some may be reviewing regulations that, in their previous jobs, they worked to weaken or eliminate entirely.

## Thompson Responsive

We were hoping to ask you some questions ahead of our story publishing. Our deadline is Wednesday, June 21, at noon EST. We hope we will hear from you. If it would be easier to chat by phone please don't hesitate to call. Also, please note that we are requesting this information fully on the record, so that we can fully include your thoughts in the story. If something in particular needs to be on background, we are happy to discuss that with you, but please be advised that, otherwise, our conversations will be on the record.

-Our understanding is that Maren Kasper is on your regulatory reform task force. Can you provide us with the names of anyone else assigned to the task force?

-Has the task force identified any regulations yet that might be revised or eliminated? If so, which ones?

-Ms. Kasper was previously a director at Roofstock, an Oakland-based online marketplace for investors in single-family rental properties. Financial disclosure records show her owning a stake of the company worth up to \$50,000. Has she divested herself from the company since that disclosure was filed?

-Will Ms. Kasper recuse herself from decisions that could impact Roofstock, or the single-family rental property investment market? According to OGE records, Ms. Kasper has not been issued waivers to deal with issues that she recently worked on in the private sector.

## Thompson Responsive

-HUD could impact investor interest in single-family rental markets, and in doing so, impact Roofstock i.e. through Section 8 rules, or by granting low-rate government loans available for multi-family property investors to single-family rental property investors. Do you believe it would be a conflict for Ms. Kasper, because she used to work for Roofstock and because she still owns a stake in it, to work on issues impacting the single-family rental home market?

-Outside of agency comment, is there anything she would like to respond to or add directly?

Thanks,

Robert and Danielle

Robert Faturechi

Reporter, ProPublica

<[http://www.propublica.org/site/author/robert\\_faturechi](http://www.propublica.org/site/author/robert_faturechi)>

Desk: 917-512-0216

Cell: (b)(6)

[robert.faturechi@propublica.org](mailto:robert.faturechi@propublica.org)

<<mailto:robert.faturechi@propublica.org>>

Thompson Responsive

From: Brown, Jereon M  
Sent: Tuesday, June 06, 2017 4:37 PM  
To: Thompson, Amy C  
Cc: Williams, Raphael L; Sullivan, Brian E  
Subject: FW: FOIA related to Kushner Companies and HCV

FYI

From: Radosevich, Tara J  
Sent: Tuesday, June 06, 2017 3:22 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Subject: FOIA related to Kushner Companies and HCV

Hi Jerry, I'm alerting you to this FOIA in case it relates to a recent NYT article.  
([https://www.nytimes.com/2017/05/23/magazine/jared-kushners-other-real-estate-empire.html?\\_r=0](https://www.nytimes.com/2017/05/23/magazine/jared-kushners-other-real-estate-empire.html?_r=0))

It came in a while ago, I'm afraid, but we're moving it along today. There is no indication in the system that this is from the media. The requester coded it as "Other Requester" and indicated they are willing to pay a fee.

From: Jones, Cynthia [mailto:Cynthia.X.Jones@hud.gov]  
Sent: Monday, February 27, 2017 6:19 PM  
To: Bethea, Chanda <Chanda.Bethea@hud.gov  
<mailto:Chanda.Bethea@hud.gov> >; Rogers, Helen L



Thompson Responsive

<Helen.L.Rogers@hud.gov <mailto:Helen.L.Rogers@hud.gov> >  
Subject: Assignment Notification - FOIA #17-FI-HQ-00743

Request Details:

Request ID: 17-FI-HQ-00743

Request Type : FOIA

Requester Name : Colin Byrd

Request Description: via email: the amount of money Kushner Cos. has received from HUD and, in particular, the Department's Housing Choice voucher program, since January 2009. (Date Range for Record Search: From 01/20/2009 To 02/25/2017)

Program Office Due Date: March 7, 2017

Request Owner: Jenkins, Deidra

Request Primary User: Cynthia Jones

Notes :

2-27-17/ Assigned request to Ozdinec's office; due to CU: 3-6-17.

From: Brown, Jereon M

Sent: Tuesday, May 30, 2017 9:07 AM

To: Wolfe, Lisa A

Cc: Edwards, Nika V; Sullivan, Brian E; Thompson, Amy C;  
Williams, Raphael L; Ott, Richard M; DeFelice, Joseph J; Solivan,  
Elvis; Charles, Genger M

Subject: RE: FOIA

This story will run as soon as the Inquirer receives our response. Evidently there is a major lawsuit against the nursing home. A patient recently fell out of the bed and died as a result of the fall.



Thompson Responsive

From: Wolfe, Lisa A  
Sent: Tuesday, May 30, 2017 8:57 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Cc: Edwards, Nika V <Nika.V.Edwards@hud.gov>; Sullivan, Brian E <brian.e.sullivan@hud.gov>; Thompson, Amy C <Amy.C.Thompson@hud.gov>; Williams, Raphael L <Raphael.L.Williams@hud.gov>; Ott, Richard M <richard.m.ott@hud.gov>; DeFelice, Joseph J <Joseph.J.DeFelice@hud.gov>; Solivan, Elvis <Elvis.Solivan1@hud.gov>  
Subject: RE: FOIA

Adding the others so they are aware. Do you have any idea when this may run?

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

## Thompson Responsive

From: Brown, Jereon M  
Sent: Tuesday, May 30, 2017 8:55 AM  
To: Wolfe, Lisa A <Lisa.A.Wolfe@hud.gov  
<mailto:Lisa.A.Wolfe@hud.gov> >  
Cc: Edwards, Nika V <Nika.V.Edwards@hud.gov  
<mailto:Nika.V.Edwards@hud.gov> >; Sullivan, Brian E  
<brian.e.sullivan@hud.gov <mailto:brian.e.sullivan@hud.gov> >;  
Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >; Williams, Raphael L  
<Raphael.L.Williams@hud.gov <mailto:Raphael.L.Williams@hud.gov> >  
Subject: FW: FOIA

Lisa, we are going to have a bad nursing home story. A Philadelphia nursing home that scored a 2 will be a prominent part of the story.

From: Fazlollah, Mark [mailto:mfazlollah@phillynews.com]  
Sent: Friday, May 26, 2017 9:30 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Subject: FOIA

Jerry,

I have a few general questions on the inspection reports:

Is it correct that HUD inspectors use these similar standards to assess the physical condition of public housing units and

Thompson Responsive

privately owned rental units that are insured or assisted by various programs under HUD, such as rental units that accept Section 8 vouchers. Is this type of inspection just done on all HUD-financed housing?

How many similar reports are done each year? Can you tell me how many similar inspections of just nursing homes each year?

Does the 1-100 ranking system cover all types of property inspections?

The scores on the Philadelphia nursing homes inspections that I received range from the 70s down to the score of 2 for Bala nursing home?

Have there been Section 8 rentals of other HUD properties that have received scores as low as 2?

HUD letters to low scoring nursing homes say non-compliance may adversely affect the homes' ability to participate in HUD programs: Can it affect participation in all government programs? Could owners who don't comply have all of their properties affected because of one non-compliance finding?

Can you recommend any reading that I should do to get background on the inspections?

Mark Fazlollah

215-854-5831

Thompson Responsive

Every region has a leader. Ours is Philly.com  
<<http://www.philly.com/>> . Powered by the Inquirer and Daily News.

From: Brown, Jereon M  
Sent: Wednesday, May 24, 2017 11:56 AM  
To: Thompson, Amy C  
Cc: Williams, Raphael L  
Subject: FW: Kushner FOIA-17-R03-0599

From: Snowden, Deborah R  
Sent: Wednesday, May 24, 2017 11:55 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Cc: Wright, Sandra J <Sandra.J.Wright@hud.gov>  
Subject: Kushner FOIA-17-R03-0599  
Importance: High

FYI.

Hi Jerry,

Wanted to alert you. We are processing this FOIA request and it is currently in OGC review. I am getting ready to contact OGC now.



## Thompson Responsive

There seems to be some panic because of the article below.

Deborah R. Snowden

Chief, FOIA Branch

202-402-7606

From: Ott, Richard M  
Sent: Wednesday, May 24, 2017 11:33 AM  
To: Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov  
<mailto:Marcus.R.Smallwood@hud.gov> >; Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov <mailto:Deborah.R.Snowden@hud.gov> >  
Subject: FW: Kushner FOIA

Here is what is driving the urgency for our new RA.

From: Ott, Richard M  
Sent: Wednesday, May 24, 2017 11:12 AM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >  
Subject: Kushner FOIA

Helen: This is what is driving my prior request. Our new RA needs status. Rich



## Thompson Responsive

From: Payne, Carol B  
Sent: Wednesday, May 24, 2017 9:34 AM  
To: Ott, Richard M <richard.m.ott@hud.gov  
<mailto:richard.m.ott@hud.gov> >; Wolfe, Lisa A  
<Lisa.A.Wolfe@hud.gov <mailto:Lisa.A.Wolfe@hud.gov> >; Edwards,  
Nika V <Nika.V.Edwards@hud.gov <mailto:Nika.V.Edwards@hud.gov> >  
Cc: Stovall, Teresa V <teresa.v.stovall@hud.gov  
<mailto:teresa.v.stovall@hud.gov> >; Wallis, Patrick R  
<Patrick.R.Wallis@hud.gov <mailto:Patrick.R.Wallis@hud.gov> >  
Subject: News From the Field

### Jared Kushner Tied to Real Estate Firm Accused of Litigating Aggressively Against Poor Baltimore-Area Tenants

A new report from The New York Times Magazine and ProPublica spotlights a certain White House senior advisor's connections to a real estate firm with a record of taking low-income tenants to court and operating slum-like apartments in the Baltimore suburbs.

In a  
<<https://www.nytimes.com/2017/05/23/magazine/jared-kushners-other-real-estate-empire.html>> lengthy article in the The Times' magazine section (now  
<<https://www.nytimes.com/2017/05/23/magazine/jared-kushners-other-real-estate-empire.html>> published  
<<https://www.propublica.org/article/the-beleaguered-tenants-of-kushnerville>> online), writer Alec MacGillis takes a detailed look at the frustrations of life in a series of suburban apartment complexes assembled by the Kushner Companies of New York.

### Thompson Responsive

The development firm is in the limelight because it <http://www.baltimorefishbowl.com/stories/trump-son-law-jared-kushner-invested-heavily-baltimores-apartment-market/> was run for many years by President Donald Trump's son-in-law, Jared Kushner, now a top-level White House adviser. It's the source of much of Jared Kushner's wealth.

Through affiliates, the Kushner Companies acquired thousands of apartments in the Baltimore area over the years. Although Jared Kushner stepped down as CEO of the Kushner Companies in January and has divested from some of these properties since joining Trump's White House, he has kept most of his real estate holdings – and that's the peg to the Times/ProPublica article.

"Baltimore-area renters complain about a property owner they say is neglectful and litigious," the article states. "Few know their landlord is the president's son-in-law."

These are not upscale apartments overlooking Baltimore's Inner Harbor or in repurposed loft buildings. They're aging garden apartments and townhouses that can be found off the Baltimore-Washington Parkway or in economically stagnant areas such as Essex and Middle River.

MacGillis, a former Baltimore Sun staff writer, is now a reporter for ProPublica, an independent nonprofit investigative journalism organization. His story was a collaboration between The Times and ProPublica.

According to his story, "<https://www.nytimes.com/2017/05/23/magazine/jared-kushners-other-real-estate-empire.html> Jared Kushner's Other Real Estate Empire":

Kushner's largest concentration of multifamily units is in the Baltimore area, where the company controls 15 complexes in all – which, if you assume three residents per unit, could be home to



### Thompson Responsive

more than 20,000 people. All but two of the complexes are in suburban Baltimore County, but they are only ‘suburban’ in the most literal sense. They sit along arterial shopping strips or highways, yet they are easy to miss – the Highland Village complex, for example, is beside the Baltimore-Washington Parkway, but the tall sound barriers dividing it from the six-lane highway render its more than 1,000 units invisible to the thousands traveling that route every day.

MacGillis depicts Jared Kushner as a litigious landlord, taking advantage of down-on-their-luck tenants who don’t have many options. He writes about the poor maintenance of the buildings, unpleasant living conditions, and the landlord’s aggressive efforts to evict tenants when they fall behind on their rent.

Readers are introduced to resident Kamiia Warren, who moved out of Cove Village in Essex to get away from an unpleasant neighbor, and Shawanda Hough, who moved out of a Kushner-owned apartment in Randallstown because it had mold that was aggravating her son’s asthma, and was also sued for breaking her lease. Both were sued for breaking their leases.

MacGillis wrote that a Kushner representative told him that the company has a fiduciary responsibility to its investors to collect outstanding debts.

One of the most disturbing aspects of the story is that many of the residents don’t make the connection between their landlord and President Trump’s son-in-law.

“That Jared Kushner?” asked a plumber who lives in Kushner’s Harbor Point Estates, after speaking with MacGillis. “Oh, my God. And I thought he was the good one.”

Thompson Responsive

Carol

Carol Bryant Payne

Field Office Director

10 South Howard Street, 5th Floor

Baltimore, MD 21201

Phone: (410) 209-6557

Fax: (410) 209-6670

Email: <mailto:carol.b.payne@hud.gov> carol.b.payne@hud.gov

"The arc of the moral universe is long, but it bends toward justice."

Martin Luther King

From: Williams, Raphael L  
Sent: Wednesday, May 10, 2017 5:17 PM  
To: Thompson, Amy C; Brown, Jereon M  
Subject: RE: Assignment Notification - FOIA  
#17-FI-HQ-01182

Thompson Responsive

yea

From: Thompson, Amy C  
Sent: Wednesday, May 10, 2017 5:16 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov>  
Subject: RE: Assignment Notification - FOIA #17-FI-HQ-01182

Raffi - Is this the same reporter that reached out to you previously?

From: Brown, Jereon M  
Sent: Wednesday, May 10, 2017 11:50 AM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >  
Subject: FW: Assignment Notification - FOIA #17-FI-HQ-01182

FYI

From: Wright, Sandra [mailto:Sandra.J.Wright@hud.gov]  
Sent: Wednesday, May 10, 2017 11:02 AM  
To: Rodriguez, Aida N <AIDA.N.RODRIGUEZ@hud.gov  
<mailto:AIDA.N.RODRIGUEZ@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >  
Subject: Assignment Notification - FOIA #17-FI-HQ-01182



## Thompson Responsive

### Request Details:

Request ID: 17-FI-HQ-01182

Request Type : FOIA

Requester Name : Niina Heikkinen

Request Description: I am requesting any documents, including email exchanges, calendars and memoranda from all administrative staff, including Secretary Ben Carson, that include the names or phrases "Ralph Drollinger," "Capitol Ministries," "Bible study," and/or "Cabinet member Bible study" In addition I am seeking any HUD headquarters room reservation records on Wednesdays that mention "Bible Study." I am seeking this information from Jan. 20, 2017 to the date of processing this request.

Program Office Due Date: [CUSTOMFIELD26]

Request Owner: Wright, Sandra

Request Primary User: Aida N Rodriguez

### Notes :

Aida, please assign this request to Anne Gribbon. Thanks Sandi

From: Boswell, Aretha T

Sent: Tuesday, May 09, 2017 10:19 AM

To: Santa Anna, Aaron; Brown, Jereon M; Hardy IV, Stanley

Cc: Foster, Helen G; Barton, Victoria L; Smallwood, Marcus R; Thompson, Amy C; Williams, Raphael L; Sullivan, Brian E

Subject: RE: Buzz Feed - HUD FOIA's

Attachments: 04-03 Hensarling (1) Incoming.pdf; April 10

Hensarling Incoming.pdf; Brent Sisto - Interim (2017-01159).pdf

As requested

## Thompson Responsive

From: Santa Anna, Aaron  
Sent: Tuesday, May 09, 2017 9:28 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov>; Hardy IV, Stanley <Stanley.HardyIV@hud.gov>  
Cc: Foster, Helen G <Helen.G.Foster@hud.gov>; Barton, Victoria L <Victoria.L.Barton@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Thompson, Amy C <Amy.C.Thompson@hud.gov>; Williams, Raphael L <Raphael.L.Williams@hud.gov>; Sullivan, Brian E <brian.e.sullivan@hud.gov>; Boswell, Aretha T <Aretha.T.Boswell@hud.gov>  
Subject: RE: Buzz Feed - HUD FOIA's

Jerry- We're tracking it down. Thanks. Aaron

From: Brown, Jereon M  
Sent: Tuesday, May 09, 2017 9:27 AM  
To: Hardy IV, Stanley <Stanley.HardyIV@hud.gov  
<mailto:Stanley.HardyIV@hud.gov> >  
Cc: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >; Barton, Victoria L  
<Victoria.L.Barton@hud.gov <mailto:Victoria.L.Barton@hud.gov> >;  
Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov  
<mailto:Marcus.R.Smallwood@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >;  
Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >; Sullivan, Brian E  
<brian.e.sullivan@hud.gov <mailto:brian.e.sullivan@hud.gov> >;  
Santa Anna, Aaron <Aaron.SantaAnna@hud.gov  
<mailto:Aaron.SantaAnna@hud.gov> >; Boswell, Aretha T  
<Aretha.T.Boswell@hud.gov <mailto:Aretha.T.Boswell@hud.gov> >  
Subject: RE: Buzz Feed - HUD FOIA's

## Thompson Responsive

Can OPA get a copy of the letter today please?

From: Hardy IV, Stanley  
Sent: Monday, May 08, 2017 5:24 PM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Cc: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >; Barton, Victoria L  
<Victoria.L.Barton@hud.gov <mailto:Victoria.L.Barton@hud.gov> >;  
Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov  
<mailto:Marcus.R.Smallwood@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >;  
Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >; Sullivan, Brian E  
<brian.e.sullivan@hud.gov <mailto:brian.e.sullivan@hud.gov> >;  
Santa Anna, Aaron <Aaron.SantaAnna@hud.gov  
<mailto:Aaron.SantaAnna@hud.gov> >; Boswell, Aretha T  
<Aretha.T.Boswell@hud.gov <mailto:Aretha.T.Boswell@hud.gov> >  
Subject: Re: Buzz Feed - HUD FOIA's

+Aaron

I believe a letter went out with Aaron's signature.

-Stanley Hardy

Office of Congressional and Intergovernmental Relations

U.S Department of Housing and Urban Development



## Thompson Responsive

On May 8, 2017, at 5:07 PM, Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> > wrote:

Buzz Feed reporter, Mary Ann Georgantopoulos # (b)(6),  
believes HUD sent a May 3rd letter to the House Financial  
Services Committee referencing FOIA requests. In the letter we  
allegedly said we needed additional time to review our response.  
Her questions are:

What did we review?

What did we find?

Are we providing and additional response and if so when?

Does Exec. Sec. or CIR have the letter? If so, can OPA please  
take a look at it? Thanks for your assistance.

Jerry

Ext. 6628

From: Brown, Jereon M  
Sent: Monday, May 08, 2017 6:05 PM  
To: Williams, Raphael L; Thompson, Amy C; Sullivan, Brian E  
Subject: RE: Hensarling FOIA letter

This is the same request we received from Buzz Feed.

## Thompson Responsive

From: Williams, Raphael L  
Sent: Monday, May 08, 2017 6:04 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>; Sullivan, Brian E <brian.e.sullivan@hud.gov>  
Subject: FW: Hensarling FOIA letter

Request from Politico wanted to flag. We can discuss in AM

From: Zachary Warmbrodt [mailto:zwarmbrodt@politico.com]  
Sent: Monday, May 08, 2017 6:03 PM  
To: Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >  
Subject: Hensarling FOIA letter

Hi Raphael,

I cover finance for Politico. Lorraine Woellert suggested I reach out.

I'm writing a story about the letters that Chairman Hensarling sent to agencies several weeks ago asking them to reject FOIA requests that involved correspondence with the committee.



Thompson Responsive

How is HUD responding to that request?

Thanks.

Zachary Warmbrodt

Reporter

POLITICOPro

O: <tel:(703)%20647-8557> (703) 647-8557

M: <tel:(b)(6)>

<mailto:zwarmbrodt@politico.com> zwarmbrodt@politico.com

From: Brown, Jereon M

Sent: Monday, May 01, 2017 12:09 PM

To: Thompson, Amy C

Cc: Williams, Raphael L

Subject: FW: Daily Caller: HUD Watchdog Kept 14 Fraud  
Reports Hidden From Public

From: Madden, Darryl [mailto:DMadden@hudoig.gov]

Sent: Monday, May 01, 2017 12:05 PM

To: Sullivan, Brian E <brian.e.sullivan@hud.gov>; Brown, Jereon M  
<Jereon.M.Brown@hud.gov>

Subject: RE: Daily Caller: HUD Watchdog Kept 14 Fraud Reports  
Hidden From Public

Saw it.

Thompson Responsive

I will come up tomorrow.

Sent with BlackBerry Work (www.blackberry.com  
<<http://www.blackberry.com>> )

From: Sullivan, Brian E <brian.e.sullivan@hud.gov  
<<mailto:brian.e.sullivan@hud.gov>> >

Date: Monday, May 01, 2017, 11:38 AM

To: Madden, Darryl <DMadden@hudoig.gov  
<<mailto:DMadden@hudoig.gov>> >, Brown, Jereon M  
<Jereon.M.Brown@hud.gov <<mailto:Jereon.M.Brown@hud.gov>> >

Subject: Daily Caller: HUD Watchdog Kept 14 Fraud Reports Hidden  
From Public

EXCLUSIVE: HUD Watchdog Kept 14 Fraud Reports Hidden From Public

<<http://dailycaller.com/author/ethan-barton/>> ETHAN BARTON

A government watchdog withheld at least 14 reports that revealed department-wide problems that allow fraud and waste at a cabinet-level agency, The Daily Caller News Foundation's (The DCNF) Investigative Group has learned.

The reports

<<https://www.documentcloud.org/documents/3679771-HUD-Systemic-Rep>

### Thompson Responsive

orts-2011-2016.html> concern issues plaguing the Department of Housing and Urban Development (HUD), including felons illegally living in federally-funded homes, tax fraud and millions of dollars sitting in unused bank accounts for years. The department's 2017 budget is \$48.9 billion and it has 8,375 employees.

The HUD Inspector General (IG) posted its <<https://www.hudoig.gov/foia/foia-reading-room>> systemic implication reports – documents that reveal opportunities for fraud in agency programs – to its website. A comparison between that listing and another The DCNF previously obtained through a Freedom of Information Act (FOIA) request showed 14 reports from 2011 through 2014 were excluded from the IG's the website.

At least three of those reports were also kept from HUD, meaning top department officials may not even be aware of the problems and suggested remedies.

One unreleased 2011 report revealed that 1,300 fugitives – including rapists and murderers – were illegally <<http://dailycaller.com/2016/07/26/exclusive-1300-fugitives-live-in-federally-funded-housing-and-no-one-seems-to-care/>> living in HUD-funded homes, and local authorities managing the properties refused to evict them, The DCNF previously reported.

The 2011 report “should not have been released” to the DCNF, according to IG spokesman Darryl Madden, who added that data on which it was based wasn't valid. Yet the IG didn't revisit the issue until Sen. Chuck Grassley <<http://dailycaller.com/2016/08/08/grassley-demands-answers-on-fugitives-living-in-public-housing/>> requested an update in 2016. The IG was again <<http://dailycaller.com/2016/08/25/exclusive-feds-ordered-to-track-down-the-convicted-felons-living-in-public-housing/>> unable to determine how many fugitives live in HUD-funded housing.



### Thompson Responsive

Grassley, the Iowa Republican who is chairman of the Senate Judiciary Committee, subsequently asked the <http://dailycaller.com/2016/09/23/grassley-tells-watchdog-to-find-fugitives-in-federal-housing/> Government Accountability Office (GAO) to conduct the analysis.

The IG withheld another 2011 report, this one about a rural Missouri town that had not spent \$78 million of federal tax dollars it was awarded in 2008 for disaster funds.

“There is also an apparent inability/unwillingness/no need to spend these funds,” the unpublished report said. “Considering the relatively small size of this area, it seems improbable that there is any unidentified need or opportunity eligible for the expenditure of these funds.”

“It seems unreasonable, given the current budgetary situation that funds with this type of designation can remain un-obligated for an indefinite period of time,” the report continued. “If \$78 million are available in a mostly rural area like Joplin, Missouri, there is a very good likelihood that similarly large pools are available [elsewhere] for recovery.”

The IG recommended that HUD establish an annual review to identify such unspent funds. But there’s no guarantee the IG sent the report to HUD since it wasn’t released publicly, meaning the agency may be unaware of the problem and solution.

Open bank accounts holding unspent money is clearly an issue: The IG reported in 2014 that another HUD program <https://www.hudoig.gov/sites/default/files/documents/2014-LA-0006.pdf> left its old grants open, while a 2016 GAO review of other federal agencies found nearly \$1 billion sitting in <https://www.gao.gov/assets/680/676558.pdf> expired grant accounts.

Additionally, the IG withheld at least two other reports from HUD

### Thompson Responsive

in addition to its findings on fugitives, TheDCNF confirmed, further suggesting documents left off its website were never sent to the agency.

“A search of headquarters’ records by knowledgeable staff <<https://www.documentcloud.org/documents/3679774-HUD-SIR-Missing.html>> failed to locate any documents at headquarters that would be responsive to your request,” HUD FOIA officer Deborah R. Snowden wrote in a letter to the DCNF.

The DCNF had requested records about a 2012 IG report that found Florida residents living in HUD-funded housing, who claimed earned income tax credits on their tax returns, but also reported having earned no income.

“When questioned regarding the discrepancy, the tenants report that they did not in fact receive income, and lied to the [IRS] in order to obtain a higher income tax return,” the report said. The IG recommended that HUD develop a way to handle tenants who provide false information and deal with tax return discrepancies.

The DCNF received the report in the same release as the document regarding fugitives. It, too, was left off the IG’s website.

Similarly, the DCNF confirmed that HUD never received a 2012 IG report that found real estate agents who violated agency rules could not be quickly debarred or suspended.

Other reports kept off the IG’s website found additional systemic issues, including a weak vetting process to verify loan applicants’ identities, fraudsters exploiting easily-fixed loopholes to purchase discounted property, and manipulating taxes and debts to secure loans.

The IG only provided a partial explanation why reports were excluded from its website.



## Thompson Responsive

"We have posted a

<<https://www.documentcloud.org/documents/3679773-Barton-HUD-IG-SIR-Posted.html>> public use file of our ... reports to our FOIA Reading Room," a letter to the DCNF said in response to a FOIA request. The letter explains that some information was redacted, and says the fugitives report was withheld because its data was "unreliable."

"It also turned out that some of the [reports] were drafts and <<https://www.documentcloud.org/documents/3679772-Barton-HUD-IG-SIR-2nd-Interim-2nd-Ltr.html>> never forwarded for implementation," another IG letter to the DCNF said. None of the reports followed the typical governmental practice of stamping unfinished reports as "draft."

It's unclear if all 14 withheld reports were drafts or why they were originally released to TheDCNF under FOIA. The IG did not respond to multiple requests for comment.

It's also unclear if HUD received any of those reports or if the problems were ever corrected.

"Mr. Barton I can assure you that when the [IG] finds systemic issues within the agency, they are brought to our attention," HUD spokesman Jereon Brown told The DCNF in an email. He did not, however, comment on the withheld reports.

<<https://twitter.com/ethanrbarton>> Follow Ethan on Twitter.

Read more:

<<http://dailycaller.com/2017/04/30/exclusive-hud-watchdog-kept-14-fraud-reports-hidden-from-public/#ixzz4fqFmXbCC>>  
<http://dailycaller.com/2017/04/30/exclusive-hud-watchdog-kept-14-fraud-reports-hidden-from-public/#ixzz4fqFmXbCC>

Thompson Responsive

From: Madden, Darryl [mailto:DMadden@hudoig.gov]  
Sent: Sunday, April 30, 2017 5:11 PM  
To: Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >; Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >  
Subject: RE: HUD IG systemic implication reports

EVER!!!

Sent with BlackBerry Work (www.blackberry.com  
<http://www.blackberry.com> )

From: Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >

Date: Wednesday, Apr 26, 2017, 11:07 AM

To: Williams, Raphael L <Raphael.L.Williams@hud.gov  
<mailto:Raphael.L.Williams@hud.gov> >, Brown, Jereon M  
<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >,  
Madden, Darryl <DMadden@hudoig.gov <mailto:DMadden@hudoig.gov> >

Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >

Subject: RE: HUD IG systemic implication reports

His understanding of any issue is never correct.

Thompson Responsive

From: Williams, Raphael L  
Sent: Wednesday, April 26, 2017 10:50 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >; Madden, Darryl J  
<DMadden@hudoig.gov <mailto:DMadden@hudoig.gov> >  
Cc: Sullivan, Brian E <brian.e.sullivan@hud.gov  
<mailto:brian.e.sullivan@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >  
Subject: Re: HUD IG systemic implication reports

Thanks for flagging. Is his understanding of the issue correct?

Sent from my phone

-----  
Press Secretary  
U.S. Department of Housing and Urban Development  
Raphael.L.Williams@hud.gov <mailto:Raphael.L.Williams@hud.gov>  
C: (b)(6) 0: (202) 402-5524

-----  
From: Brown, Jereon M  
Sent: Wednesday, April 26, 2017 10:44:33 AM  
To: Madden, Darryl J  
Cc: Thompson, Amy C; Sullivan, Brian E; Williams, Raphael L  
Subject: FW: HUD IG systemic implication reports

FYI



## Thompson Responsive

From: Ethan Barton [mailto:ethan@dailycallernewsfoundation.org]  
Sent: Wednesday, April 26, 2017 10:42 AM  
To: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Subject: HUD IG systemic implication reports

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Thompson Responsive  
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I reached out to the IG this morning, as well. I will update you with their response. I'd be happy to pass along any of the documents and links upon request and provide you with additional details.

My deadline is 5 pm today.

Thanks,

Ethan

--

Ethan Barton

Investigative Reporter



Thompson Responsive  
Daily Caller News Foundation

410-829-1738

@ethanrbarton

<<https://mailfoogae.appspot.com/t?sender=aZXRoYW5AZGFpbHljYWxsZXJ uZXdzZm91bmRhdGlubi5vcmc%3D&type=zerocontent&guid=ae2fc813-7f2d-47d7-9b2b-53bc13cbb08b>> ?

From: Madden, Darryl <DMadden@hudoig.gov>  
Sent: Sunday, April 30, 2017 5:12 PM  
To: Brown, Jereon M  
Cc: Thompson, Amy C; Sullivan, Brian E; Williams, Raphael L  
Subject: RE: HUD IG systemic implication reports

Acknowledged

Sent with BlackBerry Work (www.blackberry.com)

From: Brown, Jereon M <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Date: Wednesday, Apr 26, 2017, 10:44 AM  
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<mailto:DMadden@hudoig.gov> >  
Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >, Sullivan, Brian E  
<brian.e.sullivan@hud.gov <mailto:brian.e.sullivan@hud.gov> >, Williams, Raphael L <Raphael.L.Williams@hud.gov  
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Thompson Responsive

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Ethan Barton

Investigative Reporter

Thompson Responsive

Daily Caller News Foundation

410-829-1738

@ethanrbarton

<<https://mailfoogae.appspot.com/t?sender=aZXRoYW5AZGFpbHljYWxsZXJuZXdzZm91bmRhdGlubi5vcmc%3D&type=zerocontent&guid=ae2fc813-7f2d-47d7-9b2b-53bc13cbb08b>> ?

From: Brown, Jereon M  
Sent: Wednesday, April 26, 2017 2:36 PM  
To: Ethan Barton  
Subject: RE: HUD IG systemic implication reports

Mr. Barton I can assure you that when the OIG finds systemic issues within the Agency, they are brought to our attention.

Jereon M. Brown

General Deputy Assistant Secretary

U.S. Department of Housing and Urban Development

Office of Public Affairs

From: Ethan Barton [mailto:[ethan@dailycallernewsfoundation.org](mailto:ethan@dailycallernewsfoundation.org)]  
Sent: Wednesday, April 26, 2017 10:42 AM  
To: Brown, Jereon M <[Jereon.M.Brown@hud.gov](mailto:Jereon.M.Brown@hud.gov)>



Thompson Responsive  
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Thompson Responsive

<<https://mailfoogae.appspot.com/t?sender=aZXRoYW5AZGFpbHljYWxsZXJuZXdzZm91bmRhdGlvbi5vcmc%3D&type=zerocontent&guid=ae2fc813-7f2d-47d7-9b2b-53bc13cbb08b>> ?

From: Williams, Raphael L  
Sent: Wednesday, April 26, 2017 10:50 AM  
To: Brown, Jereon M; Madden, Darryl J  
Cc: Sullivan, Brian E; Thompson, Amy C  
Subject: Re: HUD IG systemic implication reports

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Sent from my phone

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Press Secretary  
U.S. Department of Housing and Urban Development  
Raphael.L.Williams@hud.gov <<mailto:Raphael.L.Williams@hud.gov>>  
C: (b)(6) O: (202) 402-5524

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From: Brown, Jereon M  
Sent: Wednesday, April 26, 2017 10:44:33 AM  
To: Madden, Darryl J  
Cc: Thompson, Amy C; Sullivan, Brian E; Williams, Raphael L  
Subject: FW: HUD IG systemic implication reports

FYI

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Sent: Wednesday, April 26, 2017 10:42 AM  
To: Brown, Jereon M <[Jereon.M.Brown@hud.gov](mailto:Jereon.M.Brown@hud.gov)>  
Subject: HUD IG systemic implication reports

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Investigative Reporter

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410-829-1738

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Thompson Responsive

<<https://mailfoogae.appspot.com/t?sender=aZXRoYW5AZGFpbHljYWxsZXJuZXdzZm91bmRhdGlubi5vcmc%3D&type=zerocontent&guid=ae2fc813-7f2d-47d7-9b2b-53bc13cbb08b>> ?

From: Gruson, Barbara  
Sent: Wednesday, April 19, 2017 7:19 PM  
To: Sullivan, Brian E  
Cc: Thompson, Amy C; Williams, Raphael L  
Subject: RE: media queries

Thank you, Brian!

Barbara K. Gruson

Special Assistant in the Office of Public Affairs

U.S. Department of Housing and Urban Development

451 7th Street, SW, Suite 10130

Washington, DC 20410

O: (202) 402-5969 | C: (b)(6) | E:  
<<mailto:Barbara.Gruson@hud.gov>> Barbara.Gruson@hud.gov

<<https://twitter.com/BarbGrusonHUD>>  
<https://twitter.com/BarbGrusonHUD>



## Thompson Responsive

From: Sullivan, Brian E  
Sent: Wednesday, April 19, 2017 1:01 PM  
To: Gruson, Barbara <Barbara.Gruson@hud.gov>  
Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov>; Williams, Raphael L <Raphael.L.Williams@hud.gov>  
Subject: media queries

Huffington Post National Reporter Kate Abbey-Lambertz is writing a story on HUD's decision to relocate 186 families currently living in two severely distressed WWII-era public housing developments in Cairo, IL. She will particularly focus on the letters elementary school students are writing to Secretary Carson asking him to reconsider. We provided some background on the very difficult decision HUD was forced to make, more than one year after taking over operational control of the Alexander County Housing Authority which followed a years-long pattern of mismanagement, poor housing conditions and alleged civil rights violations.

Washington Post Reporter Debbie Cenziper is writing a blistering critique of the District of Columbia's affordable housing programs, specifically activities supported thru HUD's HOME Program. The District has a chronic problem of 'committing' HOME funds within two years...a statutory requirement...or to spend its HOME funds within the required five years. As a result, HUD has been forced to 'deobligate' a combined \$16 million since 2012. Those funds are returned to the Treasury. We offered an off-the-record discussion on what data the Post has (provided through FOIA) and what it shows them. Debbie's analytical skills are suspect so we provided the actual amounts we deobligated in the District since 2012.

## Thompson Responsive

PJ Name

PJ State

Amount Reduced

Year Reduction Taken From

Year Reduction Processed In

WASHINGTON

DC

\$271,682.28

2005

2012

WASHINGTON

DC

\$260,262.00

2013

2014

Thompson Responsive

WASHINGTON

DC

\$116,761.08

2007

2014

WASHINGTON

DC

\$26,823.67

2007

2014

WASHINGTON

DC

\$3,219,599.25

2014

2015

WASHINGTON

Thompson Responsive

DC

\$3,312,592.75

2011

2015

WASHINGTON

DC

\$54,209.76

2008

2015

WASHINGTON

DC

\$3,257,322.75

2012

2016

WASHINGTON

DC

\$2,842,353.00

Thompson Responsive

2013

2016

WASHINGTON

DC

\$1,730,741.49

2011

2016

WASHINGTON

DC

\$977,692.15

2009

2016

TOTAL

\$16,070,040.18

PJ = Participating Jurisdiction (the official name of HOME grantees)



## Thompson Responsive

As a point of comparison, HUD deobligated nearly \$112 million from ALL HOME 'PJs' from 2012-17.

Because these are two 'sticky wickets,' cc'ing Amy and Raffi.

Brian Sullivan

HUD's Office of Public Affairs

202-402-7527

Twitter: @SullyatDC

From: Williams, Raphael L  
Sent: Wednesday, April 19, 2017 1:11 PM  
To: Sullivan, Brian E; Gruson, Barbara  
Cc: Thompson, Amy C  
Subject: RE: media queries

Thanks Brian super helpful

From: Sullivan, Brian E  
Sent: Wednesday, April 19, 2017 1:01 PM  
To: Gruson, Barbara <Barbara.Gruson@hud.gov>

Thompson Responsive

Cc: Thompson, Amy C <Amy.C.Thompson@hud.gov>; Williams, Raphael L <Raphael.L.Williams@hud.gov>

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HUD's Office of Public Affairs

202-402-7527

Twitter: @SullyatDC

From: HSPD12Admin@usaccess.gsa.gov  
Sent: Wednesday, April 05, 2017 9:32 AM  
To: Thompson, Amy C; (b)(6)@GMAIL.COM  
Subject: USAccess - Credential Ready for Pick Up

Dear AMY THOMPSON,

In this email, you will learn where to pick up your USAccess Credential including any special instructions, what you need to bring to the activation appointment, and how to make an appointment for activating it.

1. Your USAccess Credential for DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT is Ready for Pick Up at:

US Department of Housing and Urban Development  
451 7th St, SW, Room 1101  
Washington, DC 20410

## Thompson Responsive

### 2. Special Instructions:

Please be sure to read the entire email and schedule your appointment thru the GSA scheduler. The GSA scheduler is accessed via the link in this email.

Please be sure to bring this email with you to your appointment.

IF YOU HAVE NOT YET ENTERED ON DUTY at HUD - DO NOT ATTEMPT TO PICK-UP your card until your first day at HUD. Thank You.

### 3. WHAT TO BRING TO YOUR APPOINTMENT

Please bring the one time Password included below to your appointment, as you will need it to activate your new credential.

Please also bring two valid and non-expired forms of ID to your USAccess credential activation appointment. Two forms are required to validate your identity in the event fingerprint verification during activation or card update is unsuccessful. At least one of these IDs must be a Government-issued photo ID.

To review a complete list of acceptable forms of identity documentation and policies regarding presentation of names on these documents, please go to the following link:  
<http://www.fedidcard.gov/viewdoc.aspx?id=109>.

NOTE: Your first and last names MUST match the names on the identity documents you provide AND the USAccess credential.

Password:

With this Password, you may be able to use the self-service mode known as Unattended Activation to activate your credential. To learn how to use this feature, retrieve the Unattended Activation Guide at <http://www.fedidcard.gov/credget.aspx>.

## Thompson Responsive

### 4. Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit

<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12>

For more information or instructions about how to schedule an appointment, visit the USAccess website at [www.fedidcard.gov/credappointments.aspx](http://www.fedidcard.gov/credappointments.aspx).

\*\*\* This email was generated by an automatic process. Please do not reply to this email.

If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

---

The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders.

The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant credentials to employees starting in October 2006.

For more info, please visit the USAccess Program site at <http://www.fedidcard.gov/>

This document contains Personal Identifying Information (PII) and is For Official Use Only (FOUO). It shall not be disclosed outside any agency who is affiliated with the GSA Managed Service



### Thompson Responsive

without written assurance from the agency Privacy Officer or responsible office that the provisions of FOIA under Exemptions 2 of the Act 5 U.S.C. para 552(b)(2) (2000) have been observed. Users are reminded that printed copies of this data requires handling IAW agency privacy directives. Questions may be directed to the GSA MSO.

Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.

[<mailto:hspd12@gsa.gov>](mailto:hspd12@gsa.gov)





U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-3000

OFFICE OF ADMINISTRATION

NOV 15 2018

Mr. Austin R. Evers  
Executive Director  
American Oversight  
1030 15<sup>th</sup> Street NW  
Suite B255  
Washington, DC 20005

RE: Freedom of Information Act Request  
FOIA Control No.: 17-FI-HQ-01560

Dear Mr. Evers:

This letter is the seventh interim response to your Freedom of Information Act (FOIA) request dated and received on July 14, 2017. You asked for Department of Housing and Urban Development records related the FOIA since March 2, 2017, to include:

1. All emails sent or received by any political appointee or Senior Executive Service (SES) staff in the Office of the Secretary, the Office of the Deputy Secretary, the Office of Public Affairs, the Office of Congressional and Intergovernmental Relations, or the Office of Field Policy and Management including the phrase "Freedom of Information Act" or the word "FOIA;" and
2. All other communications involving any political appointee or SES staff in the Office of the Secretary, the Office of the Deputy Secretary, the Office of Public Affairs, the Office of Congressional and Intergovernmental Relations, the Office of the General Counsel, or the Office of Field Policy and Management regarding HUD's policies or practices for processing FOIA requests or producing documents in response to FOIA requests. This includes communications regarding review of existing policies or practices as well as communications regarding adoption of new policies or practices or of changes to existing policies or practices affecting HUD's response to FOIA requests.

Your request is granted in part. In response to item 1 of your request, enclosed is a set of email communications and calendar entries containing the phrase "Freedom of Information Act" or the word "FOIA." For this interim release, a total of 506 potentially-responsive records were processed, with the following results:

<b>Custodian</b>	<b>Emails Processed</b>	<b>Responsive Emails</b>	<b>Non-Responsive Emails</b>	<b>Total Responsive Page Count</b>
Hunter Kurtz	35	6	29	22
Michael Marshall	20	2	18	6
Pam Patenaude	17	2	15	6
Paul Scott	279	15	264	56
Beth Van Duyne	112	19	93	79
Nelson Bregón*	43	4	39	41
<b>TOTALS</b>	<b>506</b>	<b>48</b>	<b>458</b>	<b>210**</b>

\*At your request, only Bregón's sent emails were reviewed

\*\*This number also represents the total number of pages released; no pages were withheld in full

I am withholding personal email addresses, cell phone numbers, constituents' names, teleconference access codes, and PIN numbers under Exemption 6 of the FOIA, because release of such information would constitute an unwarranted invasion of personal privacy. The interest of the general public in reviewing these portions of government documents does not outweigh the individuals' right to privacy.

Please be advised that the review of records responsive to item 1 of your request is ongoing. Further interim responses may be provided to you as this process continues. At the completion of this review, a final response letter will be provided. The final response letter will detail all applicable appeal rights. An interim response containing records responsive to item 2 of your request was sent to you on November 22, 2017.

For your information, your FOIA request, including your identity and any information made available, is releasable to the public under subsequent FOIA requests. In responding to these requests, the Department does not release personal information, such as home address, telephone number, or Social Security number, all of which are protected from disclosure under FOIA Exemption 6. Please also be advised that all appeal rights related to your request will be provided to you in a final response letter.

If you have questions regarding your request, please contact Mr. Ethan Bodell at (202) 402-3450. Thank you for your interest in the Department's programs and policies.

Sincerely,



Deborah R. Snowden  
Deputy Chief FOIA Officer  
Office of the Executive Secretariat

R. Hunter Kurtz

From: HSPD12Admin@usaccess.gsa.gov  
Sent: Tuesday, July 18, 2017 2:03 PM  
To: HUNTERKURTZ (b)(6); Kurtz, R. Hunter  
Subject: USAccess - Credential Ready For Certificate Update

Dear ROBERT KURTZ,

Your USAccess credential for DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT is ready for a certificate update.

Please follow the process below as soon as possible.

How to rekey/update your credential

To update your credential, please schedule an appointment at <https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12>

{\*OR use the local activation station OR follow agency/site specific guidance for credential updates\*}

Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit

<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12> For more information, or instructions about how to schedule an appointment, visit the USAccess website at [www.fedidcard.gov/credappointments.aspx](http://www.fedidcard.gov/credappointments.aspx).

To complete the credential rekey/update, you must bring your current credential with you.

Please also bring two valid and non-expired forms of ID to your USAccess credential activation appointment. Two forms are required to validate your identity in the event fingerprint verification during the credential update is unsuccessful. At least one of these IDs must be a Government-issued photo ID.

To review a complete list of acceptable forms of identity

R. Hunter Kurtz

documentation and policies regarding presentation of names on these documents, please go to the following link:  
<http://www.fedidcard.gov/viewdoc.aspx?id=109>.

NOTE: Your first and last names MUST match the names on the identity documents you provide AND the USAccess credential.

You will also be required to enter the credential PIN you created when you activated your credential.

If you do not know your PIN, you will require assistance from the Activation Station Operator to RESET your PIN. Once you know your PIN, you will still need to complete the certificate rekey process.

#### Questions?

If you have any questions on this process, please contact your USAccess/HSPD-12 Sponsor, your badge office, your Agency HSPD-12 help desk or agency HSPD-12 POC.

\*\*\* This email was generated by an automatic process. Please do not reply to this email. If you have any questions or concerns, please contact your supervisor or your Agency's security office.  
\*\*\*

For more information, please visit: [www.fedidcard.gov](http://www.fedidcard.gov)

\*\*\* This email was generated by an automatic process. Please do not reply to this email.  
If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

---

The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and

R. Hunter Kurtz

contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders.

The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant credentials to employees starting in October 2006.

For more info, please visit the USAccess Program site at <http://www.fedidcard.gov/>

This document contains Personal Identifying Information (PII) and is For Official Use Only (FOUO). It shall not be disclosed outside any agency who is affiliated with the GSA Managed Service without written assurance from the agency Privacy Officer or responsible office that the provisions of FOIA under Exemptions 2 of the Act 5 U.S.C. para 552(b)(2) (2000) have been observed. Users are reminded that printed copies of this data requires handling IAW agency privacy directives. Questions may be directed to the GSA MSO.

Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.

[<mailto:hspd12@gsa.gov>](mailto:hspd12@gsa.gov)

From: Smallwood, Marcus R

Sent: Wednesday, July 12, 2017 5:15 PM

To: Kurtz, R. Hunter

Cc: Groomes, Brittani J

Subject: FW: Compliance Briefings: FOIA, Privacy, and Records

Attachments: A\_Briefing\_Compliance\_Tips.pdf;

B\_FOIA\_Pamphlet.pdf; C\_Privacy\_Pamphlet.pdf;

D\_Appointee\_Records\_Mgt\_Guidance.pdf;

E\_Records\_Documenting\_public service.pdf

Mr. Kurtz,



R. Hunter Kurtz

It was passed on to me that you are the best Point of Contact for coordinating briefings for the newly onboarded officials in the areas of Freedom of Information Act, Privacy Act, and Records Management.

You will find attached information that was disseminated in April as a follow-up to a briefing the Transition Team received (I believe in January). A description of the various documents can be found below. You can also see below which officials were already provided these materials. If you would like to coordinate a brief overview and Q&A for these compliance areas, we can accommodate you. This will be very beneficial for assisting those new to government but many laws in the FOIA and Records space have been modified in recent years so I would expect even those with previous government experience would benefit greatly from a brief.

Marcus Smallwood

Deputy Executive Secretary

Chief Privacy Officer (acting)

Chief Records Officer (acting)

The Executive Secretariat

Office of Administration

U.S. Department of Housing and Urban Development

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R. Hunter Kurtz

451 7th Street, SW, Room 10139

Washington, DC 20410

202-402-5581 (office)

(b)(6) (mobile)

Marcus.R.Smallwood@hud.gov

From: Smallwood, Marcus R

Sent: Friday, April 07, 2017 4:10 PM

To: Kasper, Maren M <Maren.M.Kasper@hud.gov>; Barton, Victoria L  
<Victoria.L.Barton@hud.gov>; Nason, Michael C  
<Michael.C.Nason@hud.gov>; Gribbin, Anne H  
<Anne.H.Gribbin@hud.gov>; Youngblood, Richard A  
<Richard.A.Youngblood@hud.gov>; Bass, Deana <Deana.Bass@hud.gov>;  
McCall, Drew A <Jonathan.A.McCall@hud.gov>; Fitzpatrick, Nora S  
<Nora.S.Fitzpatrick@hud.gov>; Coffey, Alexander  
<Alexander.Coffey@hud.gov>; Alexander, Mason  
<Mason.Alexander@hud.gov>; Gruson, Barbara  
<Barbara.Gruson@hud.gov>; Petty, Timothy J  
<Timothy.J.Petty@hud.gov>; Beckles, Angela L  
<Angela.L.Beckles@hud.gov>; Russell, William O  
<William.O.Russell@hud.gov>; Holderfield, Stephanie A  
<Stephanie.A.Holderfield@hud.gov>; Bowes, Robert B  
<Robert.B.Bowes@hud.gov>; Patton, Lynne M  
<Lynne.M.Patton@hud.gov>; Greenwood, Sheila M  
<Sheila.M.Greenwood1@hud.gov>; Holmes, Gregory A  
<Gregory.A.Holmes@hud.gov>; Byrd, David J <David.J.Byrd@hud.gov>  
Cc: Foster, Helen G <Helen.G.Foster@hud.gov>  
Subject: Compliance Briefings: FOIA, Privacy, and Records

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R. Hunter Kurtz

Greetings All.

I have had the pleasure of meeting some of you, but for those who I have not, I am the Director of the Department's Office of the Executive Secretariat, which has primary responsibility for ensuring the proper agency control and handling of the Secretary's and Deputy Secretary's official correspondence.

The Executive Secretariat also houses three of HUD's compliance branches: Freedom of Information Act (aka FOIA), Privacy and Civil Liberties, and Records and Information Management. These branches play an integral role in ensuring that HUD complies with federal statutes: the Privacy Act of 1974, enacted to safeguard individual's personal information; the FOIA; and the Federal Records Act. Each of these Acts was enacted to promote open government and public servant accountability. The Executive Secretariat processes requests made under the Acts and provides departmental guidance, training, and subject matter expertise in each area.

Attached please find an overview briefing of "Do's and Don'ts" (attachment A) as pertains to information management and agency compliance. In addition, attachments B Thru E provide a more in-depth description of responsibilities in each compliance function. I hope you will find these helpful. Please do not hesitate to reach out if you require more in depth discussion or have any questions.

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R. Hunter Kurtz

Thank you,

Marcus Smallwood

Deputy Executive Secretary

The Executive Secretariat

Office of Administration

U.S. Department of Housing and Urban Development

451 7th Street, SW, Room 10139

Washington, DC 20410

202-402-5581 (office)

(b)(6) (mobile)

Marcus.R.Smallwood@hud.gov

From: Kurtz, R. Hunter  
Sent: Thursday, June 08, 2017 8:58 AM  
To: Dendas, Michael W  
Subject: Fwd: HEADS UP -

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R. Hunter Kurtz

FYI

Sent from my iPhone

Begin forwarded message:

From: "Bregon, Nelson R" <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Date: June 8, 2017 at 8:53:22 AM EDT  
To: "Greenwood, Sheila M" <Sheila.M.Greenwood1@hud.gov  
<mailto:Sheila.M.Greenwood1@hud.gov> >, "Kasper, Maren M"  
<Maren.M.Kasper@hud.gov <mailto:Maren.M.Kasper@hud.gov> >,  
"Kurtz, R. Hunter" <Robert.H.Kurtz@hud.gov  
<mailto:Robert.H.Kurtz@hud.gov> >, "Charles, Genger M"  
<Genger.M.Charles@hud.gov <mailto:Genger.M.Charles@hud.gov> >,  
"Clemmensen, Craig T" <Craig.T.Clemmensen@hud.gov  
<mailto:Craig.T.Clemmensen@hud.gov> >, "Golrick, Janet M"  
<Janet.M.Golrick@hud.gov <mailto:Janet.M.Golrick@hud.gov> >,  
"Brown, Jereon M" <Jereon.M.Brown@hud.gov  
<mailto:Jereon.M.Brown@hud.gov> >  
Cc: "DeFelice, Joseph J" <Joseph.J.DeFelice@hud.gov  
<mailto:Joseph.J.DeFelice@hud.gov> >, "Ott, Richard M"  
<richard.m.ott@hud.gov <mailto:richard.m.ott@hud.gov> >,  
"Schmidt, Carrie S" <Carrie.S.Schmidt@hud.gov  
<mailto:Carrie.S.Schmidt@hud.gov> >  
Subject: HEADS UP -

HEADS UP: In our Richmond, VA Field Office we have a freshman Congressman who is rather aggressive in his opinions, and an ex-Colonel police officer (who is referred still as "the Colonel.") pursuing 3 MF properties over property conditions and health and safety matters. See below:



R. Hunter Kurtz

From: Ott, Richard M  
Sent: Thursday, June 08, 2017 8:44 AM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: FW: Today's HUD News Briefing

Mr. Bregon: So that you are aware, Richmond has been on fire with media and press inquiries, as well as related FOIAs. We have a freshman Congressman who is rather aggressive in his opinions, and an ex-Colonel police officer (who is referred still as "the Colonel.") pursuing 3 MF properties over property conditions and health and safety matters. It has been quite a show. All is being managed by our key individuals in MF (most notably Bob Iber) and our PAO Wolfe. Jerry Brown is well informed each day. Just for your awareness at this time. We may need to get Joe or me down there depending how the next several days go. The owner has 60 days to cure the weaknesses. Oy... Rich

From: Davis, Anne  
Sent: Thursday, June 08, 2017 8:26 AM  
To: DeFelice, Joseph J <Joseph.J.DeFelice@hud.gov  
<mailto:Joseph.J.DeFelice@hud.gov> >; Solivan, Elvis  
<Elvis.Solivan1@hud.gov <mailto:Elvis.Solivan1@hud.gov> >; Banks,  
Antoinette P <Antoinette.P.Banks@hud.gov  
<mailto:Antoinette.P.Banks@hud.gov> >; Downs, Sharon  
<sharon.downs@hud.gov <mailto:sharon.downs@hud.gov> >; Lamberg,  
Catherine D <Catherine.D.Lamberg@hud.gov  
<mailto:Catherine.D.Lamberg@hud.gov> >; Legette, Ronnie J  
<Ronnie.J.Legette@hud.gov <mailto:Ronnie.J.Legette@hud.gov> >;  
Ott, Richard M <richard.m.ott@hud.gov

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R. Hunter Kurtz  
<mailto:richard.m.ott@hud.gov> >; Rader, Brad E  
<brad.e.rader@hud.gov <mailto:brad.e.rader@hud.gov> >; Schmidt,  
Carrie S <Carrie.S.Schmidt@hud.gov  
<mailto:Carrie.S.Schmidt@hud.gov> >; Brown, Brenda J  
<brenda.j.brown@hud.gov <mailto:brenda.j.brown@hud.gov> >;  
Punter, Carolyn K <Carolyn.Punter@hud.gov  
<mailto:Carolyn.Punter@hud.gov> >; Parker, Judith  
<Judith.Parker@hud.gov <mailto:Judith.Parker@hud.gov> >; Ellis,  
Lisa C <Lisa.C.Ellis@hud.gov <mailto:Lisa.C.Ellis@hud.gov> >  
Cc: Holman, Virginia F <virginia.f.holman@hud.gov  
<mailto:virginia.f.holman@hud.gov> >; Mares, Steven J  
<Steven.J.Mares@hud.gov <mailto:Steven.J.Mares@hud.gov> >;  
Schmiegelow, Toni D <Toni.D.Schmiegelow@hud.gov  
<mailto:Toni.D.Schmiegelow@hud.gov> >; Paikin, Steven M  
<Steven.M.Paikin@hud.gov <mailto:Steven.M.Paikin@hud.gov> >;  
Wolfe, Lisa A <Lisa.A.Wolfe@hud.gov <mailto:Lisa.A.Wolfe@hud.gov>  
>; Dunn, Tracey <Tracey.Dunn@hud.gov <mailto:Tracey.Dunn@hud.gov>  
>; Edwards, Nika V <Nika.V.Edwards@hud.gov  
<mailto:Nika.V.Edwards@hud.gov> >; Anastasi, Carolyn M  
<carolyn.m.anastasi@hud.gov <mailto:carolyn.m.anastasi@hud.gov> >  
Subject: Today's HUD News Briefing

The following items in today's HUD News Briefing are of specific interest to the HUD Richmond Office:

[VA] Congressman McEachin requests HUD to 'cease business with PK Management (  
<<http://www.nbc12.com/story/35614556/congressman-mceachin-requests-hud-to-cease-business-with-pk-management>> WWBT-TV, VA)  
(6/7/2017 6:48 PM, Megan Woo)

Congressman Donald McEachin is requesting the Department of Housing and Urban Development to "cease business" with PK

R. Hunter Kurtz

Management due to the conditions at Essex Village Apartments in Henrico, as well as other PK Management properties. Congressman McEachin says he "asked regional representatives for plans to address his constituents' concerns and HUD's relationship with the management company." This comes after requests sent to HUD regarding Essex Village. "PK Management is not meeting the spirit of its obligation to provide safe, sanitary housing. My constituents are being forced to live with sewage backups, dangerous structural issues, rodents and other vermin," said Congressman Donald McEachin. "Enough is enough - we need to stop wasting taxpayer dollars with this company, which has appeared to mismanage properties across the country. Essex Village should ideally be closed. In any event, residents need expedited access to vouchers that will empower them to move to decent homes." [Editorial note: VIDEO at source]

[VA] Congressman calls for HUD to end business with company that manages uninhabitable properties (  
<<http://wtvr.com/2017/06/07/mceachin-calls-for-hud-to-cease-business-with-pk-management/>> WTVR-TV, VA) (6/7/2017 6:47 PM, Vernon Freeman Jr.)

Congressman Donald McEachin has called for the Department of Housing and Urban Development to terminate their business with a company that manages several housing complexes in the Richmond-area. McEachin says PK Management properties is not meeting the spirit of its obligation to provide safe and sanitary housing. PK Management, an Ohio-based company, runs three Section 8 facilities in Henrico County including, Essex Village, Woodland Crossing and Hope Village. The company receives millions of dollars a year from HUD to subsidize rent at its housing complexes, but multiple CBS 6 investigative reports have revealed multiple issues at the properties. Residents have told CBS 6 that the company has not done enough to fix things like leaks, flood damage, sewage problems, structural issues, broken lights, and

R. Hunter Kurtz

bug infestations. "My constituents are being forced to live with sewage backups, dangerous structural issues, rodents and other vermin," said Congressman McEachin. "Enough is enough - we need to stop wasting taxpayer dollars with this company, which has appeared to mismanage properties across the country." McEachin specifically noted that Essex Village should be closed due to "uninhabitable" conditions, and he wants HUD to terminate or abate all contracts with the management company. "In any event, residents need expedited access to vouchers that will empower them to move to decent homes," he said. McEachin has also requested that HUD allow permission for Henrico County officials to join HUD's inspectors for future inspections at Essex Village. "I will continue to do everything I can so that my constituents do not live in these conditions and that taxpayer monies are not given millions of dollars to a company that has failed at their minimal responsibilities," he wrote.

[Editorial note: VIDEO at source]

Here is the link where you may read today's HUD News Briefing in full: <http://www.techmis.com/hud/todaysbrief.pdf>.

Anne Davis, Sr. Management Analyst

US Dept. of Housing & Urban Development

Richmond Field Office

600 E. Broad Street, Richmond, VA 23219

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R. Hunter Kurtz

804-822-4802/800-842-2610, ext. 4802

P Please do not print this e-mail unless necessary

From: Lyberg, Sarah A  
Sent: Friday, May 19, 2017 9:27 AM  
To: Thompson, Amy C  
Cc: Dendas, Michael W; Kasper, Maren M; Kurtz, R. Hunter;  
Fitzpatrick, Nora S; Muse, Rebecca A; Golrick, Janet M;  
Clemmensen, Craig T  
Subject: Re: Budget News Release + Messages

We may want to discuss this with Janet and others. It is a good thing to encourage dialog, and they may have ideas on how we can best do this since it can be tricky.

Would need to figure out capacity/responses. Plan to mitigate risks if Line/email made public, and/or foia requests for the questions and concerns and HID responses. Might also require union engagement.

-Sarah

On May 19, 2017, at 9:15 AM, Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> > wrote:



R. Hunter Kurtz

Great idea. Maren/Sarah – is there an existing email we should use? OPA can create an email... 2018Budget@hud.gov <mailto:2018Budget@hud.gov> or <mailto:itsnotsobad@hud.gov> itsnotsobad@hud.gov

From: Dendas, Michael W  
Sent: Friday, May 19, 2017 8:33 AM  
To: Lyberg, Sarah A <Sarah.A.Lyberg@hud.gov  
<mailto:Sarah.A.Lyberg@hud.gov> >; Thompson, Amy C  
<Amy.C.Thompson@hud.gov <mailto:Amy.C.Thompson@hud.gov> >;  
Kasper, Maren M <Maren.M.Kasper@hud.gov  
<mailto:Maren.M.Kasper@hud.gov> >; Kurtz, R. Hunter  
<Robert.H.Kurtz@hud.gov <mailto:Robert.H.Kurtz@hud.gov> >;  
Fitzpatrick, Nora S <Nora.S.Fitzpatrick@hud.gov  
<mailto:Nora.S.Fitzpatrick@hud.gov> >; Muse, Rebecca A  
<Rebecca.A.Muse@hud.gov <mailto:Rebecca.A.Muse@hud.gov> >  
Subject: RE: Budget News Release + Messages

These documents are very good.

In the stakeholder piece, is there a way to channel further questions or concerns to an email address or telephone number? It may help emphasize dialogue in the building.

R. Hunter Kurtz

From: Lyberg, Sarah A  
Sent: Thursday, May 18, 2017 7:40 PM  
To: Thompson, Amy C <Amy.C.Thompson@hud.gov  
<mailto:Amy.C.Thompson@hud.gov> >; Kasper, Maren M  
<Maren.M.Kasper@hud.gov <mailto:Maren.M.Kasper@hud.gov> >;  
Dendas, Michael W <Michael.W.Dendas@hud.gov  
<mailto:Michael.W.Dendas@hud.gov> >; Kurtz, R. Hunter  
<Robert.H.Kurtz@hud.gov <mailto:Robert.H.Kurtz@hud.gov> >;  
Fitzpatrick, Nora S <Nora.S.Fitzpatrick@hud.gov  
<mailto:Nora.S.Fitzpatrick@hud.gov> >; Muse, Rebecca A  
<Rebecca.A.Muse@hud.gov <mailto:Rebecca.A.Muse@hud.gov> >  
Subject: RE: Budget News Release + Messages

Looks very good. I had a few suggested edits—mostly technical, with a couple of substantive items for consideration on the press release (annotated to explain) re: 4.5 million households and HECM.

Thank you for the opportunity to review!

From: Thompson, Amy C  
Sent: Thursday, May 18, 2017 6:10 PM  
To: Kasper, Maren M <Maren.M.Kasper@hud.gov  
<mailto:Maren.M.Kasper@hud.gov> >; Lyberg, Sarah A  
<Sarah.A.Lyberg@hud.gov <mailto:Sarah.A.Lyberg@hud.gov> >;  
Dendas, Michael W <Michael.W.Dendas@hud.gov  
<mailto:Michael.W.Dendas@hud.gov> >; Kurtz, R. Hunter  
<Robert.H.Kurtz@hud.gov <mailto:Robert.H.Kurtz@hud.gov> >;  
Fitzpatrick, Nora S <Nora.S.Fitzpatrick@hud.gov  
<mailto:Nora.S.Fitzpatrick@hud.gov> >; Muse, Rebecca A  
<Rebecca.A.Muse@hud.gov <mailto:Rebecca.A.Muse@hud.gov> >

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R. Hunter Kurtz  
Subject: Budget News Release + Messages

Hi everyone,

Please see the attached draft news release, as well as our internal and external stakeholder messages, and let me know if you have any changes or comments.

We are finalizing the RAD piece and will circulate tomorrow for consideration.

Thank you,

Amy

From: HSPD12Admin@usaccess.gsa.gov  
Sent: Monday, May 08, 2017 11:39 AM  
To: HUNTERKURTZ (b)(6) Kurtz, Robert H  
Subject: USAccess - Credential Ready For Certificate Update

Dear ROBERT KURTZ,

Your USAccess credential for DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT is ready for a certificate update.

Please follow the process below as soon as possible.

How to rekey/update your credential

R. Hunter Kurtz

To update your credential, please schedule an appointment at <https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeId=hspd12>

{\*OR use the local activation station OR follow agency/site specific guidance for credential updates\*}

#### Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit

<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeId=hspd12> For more information, or instructions about how to schedule an appointment, visit the USAccess website at [www.fedidcard.gov/credappointments.aspx](http://www.fedidcard.gov/credappointments.aspx).

To complete the credential rekey/update, you must bring your current credential with you.

Please also bring two valid and non-expired forms of ID to your USAccess credential activation appointment. Two forms are required to validate your identity in the event fingerprint verification during the credential update is unsuccessful. At least one of these IDs must be a Government-issued photo ID.

To review a complete list of acceptable forms of identity documentation and policies regarding presentation of names on these documents, please go to the following link:

<http://www.fedidcard.gov/viewdoc.aspx?id=109>.

NOTE: Your first and last names MUST match the names on the identity documents you provide AND the USAccess credential.

You will also be required to enter the credential PIN you created when you activated your credential.

If you do not know your PIN, you will require assistance from the Activation Station Operator to RESET your PIN. Once you know your PIN, you will still need to complete the certificate rekey process.

R. Hunter Kurtz

Questions?

If you have any questions on this process, please contact your USAccess/HSPD-12 Sponsor, your badge office, your Agency HSPD-12 help desk or agency HSPD-12 POC.

\*\*\* This email was generated by an automatic process. Please do not reply to this email. If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

For more information, please visit: [www.fedidcard.gov](http://www.fedidcard.gov)

\*\*\* This email was generated by an automatic process. Please do not reply to this email.  
If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

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The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders. The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant credentials to employees starting in October 2006.

For more info, please visit the USAccess Program site at <http://www.fedidcard.gov/>

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R. Hunter Kurtz

outside any agency who is affiliated with the GSA Managed Service without written assurance from the agency Privacy Officer or responsible office that the provisions of FOIA under Exemptions 2 of the Act 5 U.S.C. para 552(b)(2) (2000) have been observed. Users are reminded that printed copies of this data requires handling IAW agency privacy directives. Questions may be directed to the GSA MSO.

Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.

<mailto:hspd12@gsa.gov>

From: HSPD12Admin@usaccess.gsa.gov

Sent: Monday, May 08, 2017 9:25 AM

To: Kurtz, Robert H; HUNTERKURTZ (b)(6)

Subject: USAccess - Credential Ready for Pick Up

Dear ROBERT KURTZ,

In this email, you will learn where to pick up your USAccess Credential including any special instructions, what you need to bring to the activation appointment, and how to make an appointment for activating it.

1. Your USAccess Credential for DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT is Ready for Pick Up at:

US Department of Housing and Urban Development  
451 7th St, SW, Room 1101  
Washington,DC 20410

2. Special Instructions:

Please be sure to read the entire email and schedule your appointment thru the GSA scheduler. The GSA scheduler is accessed via the link in this email.

Please be sure to bring this email with you to your appointment.

R. Hunter Kurtz

IF YOU HAVE NOT YET ENTERED ON DUTY at HUD - DO NOT ATTEMPT TO PICK-UP your card until your first day at HUD. Thank You.

### 3. WHAT TO BRING TO YOUR APPOINTMENT

Please bring the one time Password included below to your appointment, as you will need it to activate your new credential.

Please also bring two valid and non-expired forms of ID to your USAccess credential activation appointment. Two forms are required to validate your identity in the event fingerprint verification during activation or card update is unsuccessful. At least one of these IDs must be a Government-issued photo ID.

To review a complete list of acceptable forms of identity documentation and policies regarding presentation of names on these documents, please go to the following link:

<http://www.fedidcard.gov/viewdoc.aspx?id=109>.

NOTE: Your first and last names MUST match the names on the identity documents you provide AND the USAccess credential.

Password:

With this Password, you may be able to use the self-service mode known as Unattended Activation to activate your credential. To learn how to use this feature, retrieve the Unattended Activation Guide at <http://www.fedidcard.gov/credget.aspx>.

### 4. Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit

<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12>

For more information or instructions about how to schedule an

R. Hunter Kurtz  
appointment, visit the USAccess website at  
[www.fedidcard.gov/credappointments.aspx](http://www.fedidcard.gov/credappointments.aspx).

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If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

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The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders. The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant credentials to employees starting in October 2006.

For more info, please visit the USAccess Program site at  
<http://www.fedidcard.gov/>

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Disabled Users/Assistive Technology users who need 508 assistance

R. Hunter Kurtz  
with this site, click here to send an email.  
<mailto:hspd12@gsa.gov>

Michael Marshall

From: HSPD12Admin@usaccess.gsa.gov  
Sent: Thursday, September 21, 2017 8:44 AM  
To: Marshall, Michael J; MICHAELJMARSHALL (b)(6)  
Subject: USAccess - Credential Ready for Pick Up

Dear MICHAEL MARSHALL,

In this email, you will learn where to pick up your USAccess Credential including any special instructions, what you need to bring to the activation appointment, and how to make an appointment for activating it.

1. Your USAccess Credential for DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT is Ready for Pick Up at:

US Department of Housing and Urban Development  
451 7th St, SW, Room 1101  
Washington,DC 20410

2. Special Instructions:

Please be sure to read the entire email and schedule your appointment thru the GSA scheduler. The GSA scheduler is accessed via the link in this email.

Please be sure to bring this email with you to your appointment.

IF YOU HAVE NOT YET ENTERED ON DUTY at HUD - DO NOT ATTEMPT TO PICK-UP your card until your first day at HUD. Thank You.

3. WHAT TO BRING TO YOUR APPOINTMENT

Please bring the one time Password included below to your appointment, as you will need it to activate your new credential.

Please also bring two valid and non-expired forms of ID to your USAccess credential activation appointment. Two forms are



Michael Marshall

required to validate your identity in the event fingerprint verification during activation or card update is unsuccessful. At least one of these IDs must be a Government-issued photo ID.

To review a complete list of acceptable forms of identity documentation and policies regarding presentation of names on these documents, please go to the following link:  
<http://www.fedidcard.gov/viewdoc.aspx?id=109>.

NOTE: Your first and last names MUST match the names on the identity documents you provide AND the USAccess credential.

Password:

With this Password, you may be able to use the self-service mode known as Unattended Activation to activate your credential. To learn how to use this feature, retrieve the Unattended Activation Guide at <http://www.fedidcard.gov/credget.aspx>.

#### 4. Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit  
<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12>

For more information or instructions about how to schedule an appointment, visit the USAccess website at  
[www.fedidcard.gov/credappointments.aspx](http://www.fedidcard.gov/credappointments.aspx).

\*\*\* This email was generated by an automatic process. Please do not reply to this email.

If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

Michael Marshall

The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders.

The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant credentials to employees starting in October 2006.

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Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.

[<mailto:hspd12@gsa.gov>](mailto:hspd12@gsa.gov)

From: HSPD12Admin@usaccess.gsa.gov

Sent: Thursday, August 10, 2017 1:44 PM

To: Marshall, Michael J; MICHAELJMARSHALL (b)(6)

Subject: USAccess - Credential Ready for Pick Up

Dear MICHAEL MARSHALL,

In this email, you will learn where to pick up your USAccess Credential including any special instructions, what you need to

Michael Marshall

bring to the activation appointment, and how to make an appointment for activating it.

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451 7th St, SW, Room 1101  
Washington,DC 20410

2. Special Instructions:

Please be sure to read the entire email and schedule your appointment thru the GSA scheduler. The GSA scheduler is accessed via the link in this email.

Please be sure to bring this email with you to your appointment.

IF YOU HAVE NOT YET ENTERED ON DUTY at HUD - DO NOT ATTEMPT TO PICK-UP your card until your first day at HUD. Thank You.

3. WHAT TO BRING TO YOUR APPOINTMENT

Please bring the one time Password included below to your appointment, as you will need it to activate your new credential.

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<http://www.fedidcard.gov/viewdoc.aspx?id=109>.

Michael Marshall

NOTE: Your first and last names MUST match the names on the identity documents you provide AND the USAccess credential.

Password:

With this Password, you may be able to use the self-service mode known as Unattended Activation to activate your credential. To learn how to use this feature, retrieve the Unattended Activation Guide at <http://www.fedidcard.gov/credget.aspx>.

#### 4. Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit

<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12>

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The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders.

The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant

Michael Marshall  
credentials to employees starting in October 2006.

For more info, please visit the USAccess Program site at  
<http://www.fedidcard.gov/>

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Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.  
<mailto:hspd12@gsa.gov>



Pam Patenaude

From: Patenaude, Pamela H  
Sent: Friday, September 22, 2017 11:23 AM  
To: Dunn, Connor M  
Cc: Rodriguez, Aida N  
Subject: FW: USAccess - Credential Ready for Pick Up

From: HSPD12Admin@usaccess.gsa.gov  
[mailto:HSPD12Admin@usaccess.gsa.gov]  
Sent: Friday, September 22, 2017 11:01 AM  
To: Patenaude, Pamela H <Pamela.H.Patenaude@hud.gov>;  
PAMHPATENAUDE (b)(6)  
Subject: USAccess - Credential Ready for Pick Up

Dear PAMELA PATENAUDE,

In this email, you will learn where to pick up your USAccess Credential including any special instructions, what you need to bring to the activation appointment, and how to make an appointment for activating it.

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Page 1

Pam Patenaude

via the link in this email.

Please be sure to bring this email with you to your appointment.

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Pam Patenaude

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Pam Patenaude

Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.<mailto:hspd12@gsa.gov>

From: HSPD12Admin@usaccess.gsa.gov  
Sent: Friday, September 22, 2017 11:01 AM  
To: PHP; PAMHPATENAUDE (b)(6)  
Subject: USAccess - Credential Ready for Pick Up

Dear PAMELA PATENAUDE,

In this email, you will learn where to pick up your USAccess Credential including any special instructions, what you need to bring to the activation appointment, and how to make an appointment for activating it.

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Page 4

Pam Patenaude

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Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.<<mailto:hspd12@gsa.gov>>

Paul Scott

Subject: Canceled: Regional Administrators Orientation -  
September 26-27: Office Budgets, Staffing, PACS/EPPES,  
Correspondence, FOIAs, 508 Requirements  
Location: Conference Room 8202

Start: Wed 9/27/2017 10:30 AM  
End: Wed 9/27/2017 11:15 AM  
Show Time As: Free

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Routt, Lora D  
Required Attendees: Scott, Paul A; Lake, Karen A; Lawyer,  
Michael C; Williams, Darlene F  
Optional Attendees: Clemons, Mozelle L

As you know, the Regional Administrators Orientation is scheduled  
from September 26 (all day) - September 27 (half-day).

Below is your session date and time.

Wednesday, September 27, 2017

10:30 a.m. - 11:15 a.m.

Paul Scott

- \* OFPM FYs 2017/2018 - Office Budgets and Staffing
- \* Travel and Training
- \* FY18 Budget - Congressional Justifications
- \* OFPM PACS/EPPEs Performance elements
- \* Correspondence, FOIAs, 508 Requirements

Paul Scott, Karen Lake, Michael Lawyer, Darlene Williams

Subject: Regional Administrators Orientation - September  
26-27: Office Budgets, Staffing, PACS/EPPEs, Correspondence,  
FOIAs, 508 Requirements

Location: Conference Room 8202

Start: Wed 9/27/2017 10:30 AM

End: Wed 9/27/2017 11:15 AM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Routt, Lora D

Required Attendees: Scott, Paul A; Lake, Karen A; Lawyer,  
Michael C; Williams, Darlene F

Optional Attendees: Clemons, Mozelle L

As you know, the Regional Administrators Orientation is scheduled  
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Below is your session date and time.

Page 2

Paul Scott

Wednesday, September 27, 2017

10:30 a.m. - 11:15 a.m.

- \* OFPM FYs 2017/2018 - Office Budgets and Staffing
- \* Travel and Training
- \* FY18 Budget - Congressional Justifications
- \* OFPM PACS/EPPES Performance elements
- \* Correspondence, FOIAs, 508 Requirements

Paul Scott, Karen Lake, Michael Lawyer, Darlene Williams

From: Scott, Paul A  
Sent: Friday, September 15, 2017 2:30 PM  
To: Jackson (Ctr), Bryant R  
Cc: Webb, Randall  
Subject: RE: CRM Higher Level Presentation Follow-up

For the RACI documentation the Stakeholders Include:

Page 3

Paul Scott

1. CIO
  - a. CTO
  - b. Enterprise Architecture
  - c. CRC
  - d. Etc....
2. Office of Administration
  - a. Chief Privacy Officer
  - b. FOIA
  - c. Telephone Infrastructure
3. Public Affairs
  - a. Web Presence
  - b. Social Media
4. Office of Field Policy and Management
5. PDR – Data
6. Housing
  - a. Single Family
  - b. Multifamily
  - c. Housing Counseling
7. PIH
  - a. Field Operations
  - b. REAC
  - c. Voucher
  - d. Public Housing
8. Office of the Secretary



Paul Scott

9. Office of the Deputy Secretary
  10. Chief Operating Officer
  11. FHEO
  12. CPD
  13. Office of Healthy Homes
  14. GNMA
  15. Office of General Counsel
  16. Chief Financial Officer (CFO)
  17. Chief Procurement Officer (CPO)
  18. Office of the Chief Human Capital Office
- 
- a. Training
  - b. Employee and Labor Relations
  - c. Hiring
- 
19. Executive Operations Council

Paul A. Scott

Deputy Director

HUD Field Policy and Management

From: Scott, Paul A

Sent: Friday, September 15, 2017 2:16 PM

Page 5

Paul Scott

To: Jackson (Ctr), Bryant R <Bryant.R.Jackson@hud.gov>  
Subject: CRM Higher Level Presentation

Bryant – per our discussion. Lets build out the RACI document. Please use the template above. Lets set up a time on Monday to review the product. The goal is to have a finished document by Tuesday morning for me to discuss with my team as well as my CIO partners.

Enterprise CRM definition, strategy and vision  
CRM current state with Functional RACI  
CRM operational challenges

CRM resource overview

CRM technology capabilities

CRM opportunities  
CRM recommendations and next steps

Paul A. Scott

Deputy Director

HUD Field Policy and Management

Paul Scott

From: Ramon, Nicolas  
Sent: Friday, September 08, 2017 2:00 PM  
To: Scott, Paul A; Lawyer, Michael C  
Cc: Ramon, Nicolas  
Subject: DISREGARD MY PREVIOUS EMAIL: Question on FOIA

Disregard my previous email, believe we will make this work one way or another.

Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>

Paul Scott

"The contents of this message are mine personally and do not necessarily reflect any position of HUD."

From: Ramon, Nicolas  
Sent: Friday, September 08, 2017 12:02 PM  
To: Scott, Paul A <Paul.A.Scott@hud.gov>  
Cc: Ramon, Nicolas <nicolas.ramon@hud.gov>; Lawyer, Michael C <Michael.C.Lawyer@hud.gov>  
Subject: Question on FOIA  
Importance: High

Paul:

Who in FPM HQ is the SME on FOIA's?

We have an issue in that the two FOIA people for Fort Worth Regional Office got Deployed for Disaster Recovery:

Patricia Campbell, PAO

Gail Prater, Management Analyst

So we are attempting to obtain coverage for our Office.

Page 8

Paul Scott

Patricia did reach out to the HQ FOIA people and we will see what they say; however, I wanted FPM HQ input as well to see how we can make this work.

Thanks,

Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>



Paul Scott

"The contents of this message are mine personally and do not necessarily reflect any position of HUD."

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 3:17 PM  
To: Scott, Paul A  
Subject: RE: Responses to OCHCO's REQUEST FOR INFORMATION:  
DUE AUG 10 - HR/ELR "Shadow" Functions

10-4. This was due yesterday.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Scott, Paul A  
Sent: Friday, August 11, 2017 2:45 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Cc: Lawyer, Michael C <Michael.C.Lawyer@hud.gov>  
Subject: RE: Responses to OCHCO's REQUEST FOR INFORMATION: DUE  
AUG 10 - HR/ELR "Shadow" Functions

I like how OGC responded. We will prepare a response in a like manner.

Paul Scott

Paul A. Scott

Deputy Director

HUD Field Policy and Management

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 2:41 PM  
To: Scott, Paul A <Paul.A.Scott@hud.gov  
<mailto:Paul.A.Scott@hud.gov> >; Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov <mailto:Michael.C.Lawyer@hud.gov> >  
Subject: FW: Responses to OCHCO's REQUEST FOR INFORMATION: DUE  
AUG 10 - HR/ELR "Shadow" Functions

Scott/Lawyer: See what OGC sent OCHCO.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Cruciani, Linda M  
Sent: Friday, August 11, 2017 2:18 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Michalski, Lori A  
<Lori.A.Michalski@hud.gov <mailto:Lori.A.Michalski@hud.gov> >  
Subject: FW: Responses to OCHCO's REQUEST FOR INFORMATION: DUE

Paul Scott

AUG 10 - HR/ELR "Shadow" Functions

OGC's response:

From: Cruciani, Linda M  
Sent: Wednesday, August 09, 2017 10:50 AM  
To: HURST, KEISHA M <KEISHA.M.HURST@hud.gov  
<mailto:KEISHA.M.HURST@hud.gov> >; Hankinson, D'andra A  
<Dandra.A.Hankinson@hud.gov <mailto:Dandra.A.Hankinson@hud.gov>  
>; Gaither, Sonya A <Sonya.A.Gaither@hud.gov  
<mailto:Sonya.A.Gaither@hud.gov> >;  
'Shaundrelle.S.Watson@hud.govdandra'  
<Shaundrelle.S.Watson@hud.govdandra  
<mailto:Shaundrelle.S.Watson@hud.govdandra> >  
Cc: Zorc, Bethany A <Bethany.A.Zorc@hud.gov  
<mailto:Bethany.A.Zorc@hud.gov> >; Kelly, Sinthea  
<Sinthea.Kelly@hud.gov <mailto:Sinthea.Kelly@hud.gov> >;  
Washburn, Tenille E <tenille.e.washburn@hud.gov  
<mailto:tenille.e.washburn@hud.gov> >; Jackson, Diane M  
<Diane.M.Jackson@hud.gov <mailto:Diane.M.Jackson@hud.gov> >;  
Baskerville, Carrie E <Carrie.E.Baskerville@hud.gov  
<mailto:Carrie.E.Baskerville@hud.gov> >  
Subject: Responses to OCHCO's REQUEST FOR INFORMATION: DUE AUG 10  
- HR/ELR "Shadow" Functions

Do you have any employees/positions performing ELR functions?  
Yes or No

\* No. OGC does not have any employees or positions

Paul Scott

performing ELR functions. OGC's Administrative Officer gathers responsive information at ELR's request and provides that information to ELR. (She also performs this duty in EEO cases and personnel litigation.) ELR reviews the information by the Administrative Officer and sends it to a bargaining unit. OGC's Administrative Officer serves as OGC's subject matter expert during union negotiations, but is always accompanied by ELR who represents HUD management.

Do you have any employees/positions performing HR duties? Yes or No

\* No. OGC does not have any employees performing HR duties such classification, pay and benefits, rating and ranking, certification preparation, communication with applicants and selectees, and retirement calculations. OGC's Office of Operations employees seven Administrative Management Specialists and Management Analysts. These employees submit actions in HIHRTS. However, that is only one of their many duties. They are also responsible for managing the content on OGC's website; coordinating program technical training and continuing legal education credits for OGC-sponsored training; preparing discovery for HUD litigators in personnel litigation; drafting transition materials; drafting responses to a wide variety of government required reports; collecting and maintaining annual bar affidavits; coordinating and reporting on OGC employee engagement activities and team-building exercises; SEC clearance; tracking controlled correspondence; responding to FOIA requests; and tracking EEO cases and responding to discovery requests from EEO investigators.

Paul Scott

Where in the Dept and Program Offices are the positions located?

\* OGC does not have employees who perform ELR and HR functions. The seven Administrative Management Specialists and Management Analysts are located in headquarters.

From: Scott, Paul A  
Sent: Thursday, August 10, 2017 12:07 PM  
To: Webb, Randall; Hogenson, Dustin E  
Subject: RE: Concerns about reported missing CRM Segment Business Case for 2019

Thanks Gentlemen. I will follow up with the individuals directly on this matter.

Paul A. Scott

Deputy Director

HUD Field Policy and Management

From: Webb, Randall  
Sent: Thursday, August 10, 2017 12:04 PM  
To: Hogenson, Dustin E <Dustin.E.Hogenson@hud.gov>; Scott, Paul A



Paul Scott

<Paul.A.Scott@hud.gov>

Subject: Re: Concerns about reported missing CRM Segment Business Case for 2019

Absolutely correct Dustin, whatever is in HUDPlus for FY18 should essentially carry forward to future years.

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Hogenson, Dustin E  
Sent: Thursday, August 10, 2017 7:31:34 AM  
To: Scott, Paul A; Webb, Randall  
Subject: RE: Concerns about reported missing CRM Segment Business Case for 2019

Our business case for 2018 has already been submitted and remains consistent with events that have happened thus far, containing a language about FOIAs and Correspondences and generally expanding outwards.

From: Scott, Paul A  
Sent: Thursday, August 10, 2017 10:21 AM  
To: Webb, Randall <Randall.Webb@hud.gov  
<<mailto:Randall.Webb@hud.gov>> >; Hogenson, Dustin E  
<Dustin.E.Hogenson@hud.gov <<mailto:Dustin.E.Hogenson@hud.gov>> >  
Subject: Concerns about reported missing CRM Segment Business Case for 2019

Paul Scott

Gentlemen - I was just informed that there were no business case submission for the CRM segment? That is a big problem. What happened?

Paul A. Scott

Deputy Director

HUD Field Policy and Management

From: Lake, Karen A  
Sent: Wednesday, August 09, 2017 5:06 PM  
To: Scott, Paul A  
Subject: Re: DRA, VTC Meeting - August 10, 2017

Ok got it

Karen A. Lake  
Department of Housing and Urban Development  
Direct: (202) 402-4341  
Main: (202) 708-2426  
Cell: (b)(6)  
Karen.A.Lake@hud.gov <mailto:Karen.A.Lake@hud.gov>

---

From: Scott, Paul A on behalf of Forero, Jaime E  
Sent: Wednesday, August 9, 2017 1:09:03 PM  
To: Lake, Karen A; Lawyer, Michael C; Webb, Randall

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Paul Scott

Subject: FW: DRA, VTC Meeting - August 10, 2017

When: Thursday, August 10, 2017 7:30 AM-1:45 PM.

Where: VTC & HQs, OFPM Conf Room 2116 ( Call in number is in case of VTC issues only: 877-336-1828 PIN (b)(6) )

Folks - Please note the attached schedule the all-day meeting with the DRA. I would like for you all to at least call in for the time slot that I will be presenting. That is 1:30 to 2:30...EASTERN TIME!. The call in information is attached. Thanks

-----Original Appointment-----

From: Forero, Jaime E

Sent: Monday, July 31, 2017 4:32 PM

To: Forero, Jaime E; FPM\_Deputy\_Regional\_Administrators; OFPM - Field Operations; Beckles, Angela L; Glekas, Pamela; Williams, Darlene F; Scott, Paul A; Bregon, Nelson R; Hunter, Matthew F; Appleton, Seth D; Greene, Bryan; Mills, Krista; Kelly, Holly A; Routt, Lora D

Cc: Allen, Denise L; Franceschini-Petty, Raquel; Sauseda, Wayne E; Look, Michael S; Lake, Karen A; Webb, Randall; Lawyer, Michael C; Ramon, Nicolas; Cunningham, James A; Taylor, Christopher D; Ladd, Bruce L; Manning, Julie M; Van Duyne, Beth A; Martinez, Michael J; Douglas, Lashawn N; Foye, Kristine G; Orlova, Veronika L; Awwal, Tanim B; Agans, Suzette M; Nowinski, Lisa K; Mitchell, Rashida L; Orriols, Mirza; Young, Lawanda J; McGill, Winslow; Mohr, Paul H; Malik, Munir A; Stewart, Lisa; Maydwell, Daigo C

Subject: DRA, VTC Meeting - August 10, 2017

When: Thursday, August 10, 2017 10:30 AM-4:45 PM (UTC-05:00) Eastern Time (US & Canada).

Where: VTC & HQs, OFPM Conf Room 2116 ( Call in number is in case of VTC issues only: 877-336-1828 PIN (b)(6) )

Paul Scott

DRA's, by now the VTC staff in your regions have let you know that we will be holding a DRA, VTC meeting in lieu of the quarterly DRA face to face here in the DC headquarters. My apologies that you heard it from them first. Below is the agenda. We have compressed the meeting to 6 hours to fit in all the topics we usually discuss and to accommodate our west coast family. Pam, myself, Darlene and Paul will have our staff on hand for portions of our respective sessions to facilitate an effective discussion. We have included an optional block for those that want to stay on and explore these or other issues with the HQs team in more depth.

Jaime E. Forero

Director of Field Operations

Office of the Assistant Deputy Secretary

Field Policy & Management

US Department of Housing and Urban Development

202-402-6036 (desk)

(b)(6)

(iPhone)

Paul Scott  
Deputy Regional Administrators Meeting (via VTC)

Thursday, August 10, 2017

10:30 AM - 4:45 PM EDT

## Agenda Topics

Time

Who

Welcome

10:30 - 10:50

Mr. Hunter, Assistant Deputy Secretary

Mr. Bregon, Associate Assistant Deputy Secretary

Weekly Reports

10:50 - 11:00

Ms. Angela Beckles, Special Assistant to the Assistant Deputy

Secretary

OFPM- Field Operations      5 minute Updates



Paul Scott  
(Read ahead materials will be provided)

11:00 - 11:30

Mr. Forero, DRAs & Select Staff

FY2017 LOP Updates:

- \* Community Partnerships
- \* Data Collection/Trends Analysis

FY2018 LOP Guidance Development

PBEC Update

Peer-to-Peer Initiative & Evolution

Small Contractor Initiative

Paul Scott

Connect Home

Open Discussion/Q&A

11:30 - 11:45

BREAK

11:45 - 12:00

Davis-Bacon

12:00 - 12:30

Ms. Glekas, Davis Bacon, DRAs & Select Staff

Open Discussion/Q&A

12:30 - 12:45

LUNCH

Paul Scott

12:45 - 1:30

OFPM Administration Updates

1:30 - 2:00

Mr. Scott, DRAs & Select Staff

## VISIONING THE FUTURE HUD FIELD PRESENCE

1. Effective and Efficient Field Customer/Client Relationship Management
2. Re-imagining our Structure and Operations
3. Maximizing Human Resource: Recruitment Training and Retention

Paul Scott

5. Utilization of Business Analytics and Information

Open Discussion/Q&A

2:00 - 2:15

Correspondence, FOIAs, 508 requirements

2:15 - 2:30

Dr. Williams, DRAs and Select Staff

Open Discussion/Q&A

2:30 - 2:45

OPA Update

2:45 - 3:15

Amy Thompson, Assistant Secretary for Public Affairs & All

CIR/OPE Update

Paul Scott

3:15 - 3:45

Seth Appleton, Acting Assistant Secretary/General Deputy  
Assistant Secretary for Congressional and Intergovernmental  
Relations & All

AFFH Update

3:45 - 4:15

Krista Mills, Deputy Assistant Secretary, FHEO & All

Open Discussion

4:15 - 4:30

All

Wrap-Up

4:30 - 4:45

AADS Bregon, DRAs & HQs Managers

Optional - Open Discussion Period/Open Mike

4:45 - 5:30

DRAs & OFPM Managers



Paul Scott

From: HSPD12Admin@usaccess.gsa.gov  
Sent: Friday, July 21, 2017 3:21 AM  
To: Scott, Paul A  
Subject: USAccess - Credential Ready For Certificate Update

Dear PAUL SCOTT,

Our system indicates that the digital certificates loaded on your USAccess credential for DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT must be updated. This update must be completed by October 18, 2017 or your credential will be terminated.

IMPORTANT: If the update is not completed by the date indicated and your credential is terminated, you will be required to re-enroll in order to obtain a new credential.

Re-enrollment requires a Sponsor request and then you must visit a USAccess enrollment center to present your valid identification documents, and have your fingerprints and picture taken again.

Once you complete re-enrollment it will take time to print and deliver your new credential before it becomes available for activation and use.

To avoid the potential for physical and/or logical access denial or delays while your credential is not available, please follow the steps below for completing the certificate rekey/update process as soon as possible.

How to rekey/update your credential

To update your credential, please schedule an appointment at <https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12>

{\*OR use the local activation station OR follow agency/site specific guidance for credential updates\*}

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Paul Scott

#### Make an Appointment to Activate Your Credential

If your agency uses the GSA Online Scheduling System, to schedule an appointment, visit

<https://timetrade.com/app/usaccess/workflows/usaccess001/schedule/?appointmentTypeGroupId=hspd12> For more information, or instructions about how to schedule an appointment, visit the USAccess website at [www.fedidcard.gov/credappointments.aspx](http://www.fedidcard.gov/credappointments.aspx).

To complete the credential rekey/update, you must bring your current credential with you.

You will be required to enter the credential PIN you created when you activated your credential.

If you do not know your PIN, you will require assistance from the Activation Station Operator to RESET your PIN. Once you know your PIN, you will still need to complete the certificate rekey process.

NOTE: Please bring two valid and non-expired forms of ID to your USAccess credential activation appointment in the event you do not know your credential PIN and need to reset it. At least one of these IDs must be a Government-issued photo ID and your first and last names MUST match the names on the identity documents you provide AND the USAccess credential. If you do not know your PIN and do not have 2 acceptable forms of ID, you will not be able to complete the credential rekey/update and will need to return at a later date to the activation station.

To review a complete list of acceptable forms of identity documentation and policies regarding presentation of names on these documents, please go to the following link:

<http://www.fedidcard.gov/viewdoc.aspx?id=109>.

#### Questions?

If you have any questions on this process, please contact your USAccess/HSPD-12 Sponsor, your badge office, your Agency HSPD-12 help desk or agency HSPD-12 POC.

Paul Scott

\*\*\* This email was generated by an automatic process. Please do not reply to this email. If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

For more information, please visit: [www.fedidcard.gov](http://www.fedidcard.gov)

\*\*\* This email was generated by an automatic process. Please do not reply to this email.  
If you have any questions or concerns, please contact your supervisor or your Agency's security office.\*\*\*

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The USAccess program is a government-wide initiative to issue common, federal ID credentials to all federal employees and contractors. These credentials provide federal employees with an easily recognizable way to identify themselves as well as trust the identity of other USAccess credential holders. The GSA Managed Service Office (MSO) established the program in response to Homeland Security Presidential Directive-12 that requires federal agencies to produce and issue PIV-compliant credentials to employees starting in October 2006.

For more info, please visit the USAccess Program site at <http://www.fedidcard.gov/>

This document contains Personal Identifying Information (PII) and is For Official Use Only (FOUO). It shall not be disclosed outside any agency who is affiliated with the GSA Managed Service without written assurance from the agency Privacy Officer or responsible office that the provisions of FOIA under Exemptions 2 of the Act 5 U.S.C. para 552(b)(2) (2000) have been observed.

Paul Scott

Users are reminded that printed copies of this data requires handling IAW agency privacy directives. Questions may be directed to the GSA MSO.

Disabled Users/Assistive Technology users who need 508 assistance with this site, click here to send an email.

<mailto:hspd12@gsa.gov>

From: BROWN, JUSTIN T

Sent: Wednesday, July 19, 2017 4:24 PM

To: Scott, Paul A

Cc: Lawyer, Michael C

Subject: FW: Field Overdue FOIA Report

Attachments: Weekly Field Overdue FOIAs.doc

Good afternoon Mr. Scott,

If you want complete FOIA report, I will have to contact the FOIA team because I am only able to run overdue FOIA report in the system. Once I get the complete report, I will send to you right away.

I attached the FOIA Overdue report for you.

Thanks.

Paul Scott

From: Scott, Paul A  
Sent: Wednesday, July 19, 2017 3:27 PM  
To: BROWN, JUSTIN T  
Cc: Lawyer, Michael C  
Subject: FOIA

Can you get me a complete FOIA report for FPM asap.

Get Outlook for iOS <<https://aka.ms/o0ukef>>

From: Beckles, Angela L  
Sent: Monday, June 26, 2017 3:35 PM  
To: Bregon, Nelson R  
Cc: Forero, Jaime E; Scott, Paul A; Williams, Darlene F; Franceschini-Petty, Raquel  
Subject: RE: Mr. Hunter

Thank you. Will began scheduling.

Angela L. Beckles

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

Office: 202.402.5967

Mobile: (b)(6)

From: Bregon, Nelson R  
Sent: Monday, June 26, 2017 3:34 PM  
To: Beckles, Angela L <[Angela.L.Beckles@hud.gov](mailto:Angela.L.Beckles@hud.gov)>



Paul Scott

Cc: Forero, Jaime E <Jaime.E.Forero@hud.gov>; Scott, Paul A  
<Paul.A.Scott@hud.gov>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov>; Franceschini-Petty, Raquel  
<Raquel.Franceschini-Petty@HUD.GOV>  
Subject: RE: Mr. Hunter

Mr. Forero needs to brief Mr. Hunter on Place-Based before he  
meets with Ms. Arigoni.

Mr. Scott RE: HR / BUDGET / IT

Dr. Williams RE: FOIA / CTS / Departmental Clearances / Service  
Level Agreements / COOP

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Beckles, Angela L  
Sent: Monday, June 26, 2017 3:24 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: Mr. Hunter

Page 30

Paul Scott

Good Afternoon,

I will began scheduling briefings for Mr. Hunter. If there are others that Mr. Hunter should meet, please make me aware.

Danielle Arigoni and Team - Placed Based

Holly Kelly and Team - Section 3

Pamela Glekas - Davis Bacon

Thank You,

Angela L. Beckles

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

Office: 202.402.5967

Mobile: (b)(6)

From: Lawyer, Michael C  
Sent: Tuesday, May 23, 2017 5:31 PM  
To: Williams, Darlene F

Paul Scott

Cc: Fountain-Cooper, Angel Y; Scott, Paul A  
Subject: RE: 2017-AHFD-EXEC-00233-Benjamin Cardin Due:  
5/25/2017  
Attachments: Response to Senator Cardin.docx; Response to  
(b)(6).docx

Hi Dr. Williams,

Thank you for your kind words. I have inserted the known date into the letter. The second date is dependent on whenever the letter to (b)(6) is sent, so needs to remain flexible until they are both ready for signature.

-m

From: Williams, Darlene F  
Sent: Tuesday, May 23, 2017 12:31 PM  
To: Lawyer, Michael C <Michael.C.Lawyer@hud.gov>  
Cc: Fountain-Cooper, Angel Y <Angel.Y.Fountain-Cooper@hud.gov>;  
Scott, Paul A <Paul.A.Scott@hud.gov>  
Subject: FW: 2017-AHFD-EXEC-00233-Benjamin Cardin Due: 5/25/2017

Hi Mr. Lawyer,

Michael,

Paul Scott

I have reviewed the letters. Here is my feedback. First, you have done an excellent job crafting these letters for review and execution.

Please feel free to include the dates noted as XX within the first letter. These are past dates and known to HUD/Exec Sec/ EEO based on the signed documents by former principal leader(s); they should be formally within the response as you noted in the second letter.

Thank you for allowing my input and review. With these changes, I will be prepared to sign-off (initial) concurrence on the correspondence review signature document prior to AADS Bregon's review signature (initials).

Again, thank you,

Darlene

X4143

Paul Scott

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Lawyer, Michael C

Sent: Tuesday, May 23, 2017 11:29 AM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >

Cc: Fountain-Cooper, Angel Y <Angel.Y.Fountain-Cooper@hud.gov  
<mailto:Angel.Y.Fountain-Cooper@hud.gov> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >

Subject: RE: 2017-AHFD-EXEC-00233-Benjamin Cardin Due: 5/25/2017

Thank you Dr. Williams. I have attached two documents to this email, which together constitute FPM's proposed response to Senator Cardin. The second letter "Response to (b)(6)" is a direct response to Senator Cardin's constituent which will also need to be sent to (b)(6), with a copy to Senator Cardin.

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Paul Scott

Please be aware that we are also involved in an active EEO dispute with (b)(6), and whatever final response we provide needs to be vetted with the EEO team as well.

Please let me know how I can be of further assistance,

-Michael

From: Williams, Darlene F  
Sent: Tuesday, May 23, 2017 7:33 AM  
To: Lawyer, Michael C <Michael.C.Lawyer@hud.gov  
<mailto:Michael.C.Lawyer@hud.gov> >  
Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov  
<mailto:Deborah.R.Snowden@hud.gov> >; Blalock, Nicola K  
<Nicola.K.Blalock@hud.gov <mailto:Nicola.K.Blalock@hud.gov> >;  
Fountain-Cooper, Angel Y <Angel.Y.Fountain-Cooper@hud.gov  
<mailto:Angel.Y.Fountain-Cooper@hud.gov> >; Williams, Darlene F  
<Darlene.F.Williams@hud.gov <mailto:Darlene.F.Williams@hud.gov> >  
Subject: FW: 2017-AHFD-EXEC-00233-Benjamin Cardin Due: 5/25/2017

Hi Michael,

Paul Scott

Ms. Blalock sent the following information... it may have been the original documents.. but sharing it with you in hopes the response will be forthcoming soon.

Here's to another lovely day and let me know if you require additional information... This appears to include the FOIA information previously responded to by HUD.

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

Paul Scott

From: Nicola.K.Blalock@hud.gov <mailto:Nicola.K.Blalock@hud.gov>  
[mailto:Nicola.K.Blalock@hud.gov]  
Sent: Monday, May 22, 2017 11:02 PM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >  
Subject: 2017-AHFD-EXEC-00233-Benjamin Cardin Due: 5/25/2017

Good afternoon Darlene,

Per your email, attached are the requested documents. The due date to CIR is 5/22/17

From: Williams, Darlene F  
Sent: Monday, May 22, 2017 11:59 AM  
To: Snowden, Deborah R; Lawyer, Michael C  
Cc: Bregon, Nelson R; Scott, Paul A; Lake, Karen A;  
Fountain-Cooper, Angel Y; Blalock, Nicola K  
Subject: RE: CTS Assignment - Folder Congressional for  
Senator Benjamin L. Cardin - 2017-AHFD-EXEC-00233 RE: Former  
HUD/FPM Employee

Thanks Angel... she's just like you... on the case!

Darlene

X4143

Darlene F. Williams, Ph.D.

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Paul Scott

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Snowden, Deborah R

Sent: Monday, May 22, 2017 11:57 AM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov>; Lawyer, Michael C <Michael.C.Lawyer@hud.gov>

Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Scott, Paul A <Paul.A.Scott@hud.gov>; Lake, Karen A <Karen.A.Lake@hud.gov>; Fountain-Cooper, Angel Y <Angel.Y.Fountain-Cooper@hud.gov>; Blalock, Nicola K <Nicola.K.Blalock@hud.gov>

Subject: RE: CTS Assignment - Folder Congressional for Senator Benjamin L. Cardin - 2017-AHFD-EXEC-00233 RE: Former HUD/FPM Employee

I spoke to Angel and she provided the information I needed.  
Thanks

Deborah R. Snowden

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Paul Scott

Chief, FOIA Branch

202-402-7606

From: Williams, Darlene F  
Sent: Monday, May 22, 2017 11:49 AM  
To: Snowden, Deborah R <Deborah.R.Snowden@hud.gov  
<mailto:Deborah.R.Snowden@hud.gov> >; Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov <mailto:Michael.C.Lawyer@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >; Lake,  
Karen A <Karen.A.Lake@hud.gov <mailto:Karen.A.Lake@hud.gov> >;  
Fountain-Cooper, Angel Y <Angel.Y.Fountain-Cooper@hud.gov  
<mailto:Angel.Y.Fountain-Cooper@hud.gov> >; Blalock, Nicola K  
<Nicola.K.Blalock@hud.gov <mailto:Nicola.K.Blalock@hud.gov> >;  
Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >  
Subject: RE: CTS Assignment - Folder Congressional for Senator  
Benjamin L. Cardin - 2017-AHFD-EXEC-00233 RE: Former HUD/FPM  
Employee

With apologies... I do not know it off the top. The FOIA was initiated prior to this CTS correspondence... Ms. Fountain-Cooper and Mr. Lawyer want to reference that FOIA in their response... to close the circle. Can you assist them?

Darlene

Page 39



Paul Scott

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Snowden, Deborah R

Sent: Monday, May 22, 2017 11:23 AM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >; Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov <mailto:Michael.C.Lawyer@hud.gov> >

Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >; Lake,  
Karen A <Karen.A.Lake@hud.gov <mailto:Karen.A.Lake@hud.gov> >;  
Fountain-Cooper, Angel Y <Angel.Y.Fountain-Cooper@hud.gov  
<mailto:Angel.Y.Fountain-Cooper@hud.gov> >; Blalock, Nicola K  
<Nicola.K.Blalock@hud.gov <mailto:Nicola.K.Blalock@hud.gov> >

Subject: RE: CTS Assignment - Folder Congressional for Senator  
Benjamin L. Cardin - 2017-AHFD-EXEC-00233 RE: Former HUD/FPM

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Paul Scott

Employee

Good morning,

Please provide me with the FOIA number?

Thanks

Deborah R. Snowden

Chief, FOIA Branch

202-402-7606

From: Williams, Darlene F  
Sent: Monday, May 22, 2017 11:07 AM  
To: Lawyer, Michael C <Michael.C.Lawyer@hud.gov  
<mailto:Michael.C.Lawyer@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >; Lake,  
Karen A <Karen.A.Lake@hud.gov <mailto:Karen.A.Lake@hud.gov> >;  
Fountain-Cooper, Angel Y <Angel.Y.Fountain-Cooper@hud.gov  
<mailto:Angel.Y.Fountain-Cooper@hud.gov> >; Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov <mailto:Deborah.R.Snowden@hud.gov> >;  
Blalock, Nicola K <Nicola.K.Blalock@hud.gov  
<mailto:Nicola.K.Blalock@hud.gov> >; Williams, Darlene F

Page 41

Paul Scott

<Darlene.F.Williams@hud.gov <mailto:Darlene.F.Williams@hud.gov> >  
Subject: FW: CTS Assignment - Folder Congressional for Senator  
Benjamin L. Cardin - 2017-AHFD-EXEC-00233 RE: Former HUD/FPM  
Employee

Hi Mr. Lawyer,

Michael,

Thanks for stopping by... Some cushion of time was built in... The  
due date for response IS May 25, 2017; as such on behalf of FPM  
please provide a response no later than May 22, 2017 to ensure  
appropriate time for review/revision by FPM, Exec Sec and CIR.

Check with Nicola Blalock regarding the previous correspondence  
and Deborah Snowden regarding the corresponding FOIA

Hope this is helpful,

Darlene

Paul Scott

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Lawyer, Michael C

Sent: Thursday, May 11, 2017 3:47 PM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >

Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >; Lake,  
Karen A <Karen.A.Lake@hud.gov <mailto:Karen.A.Lake@hud.gov> >;  
Blalock, Nicola K <Nicola.K.Blalock@hud.gov  
<mailto:Nicola.K.Blalock@hud.gov> >

Subject: RE: CTS Assignment - Folder Congressional for Senator  
Benjamin L. Cardin - 2017-AHFD-EXEC-00233 RE: Former HUD/FPM  
Employee

Paul Scott

Thank you Dr. Williams,

We will review the request and begin compiling our response.

-Michael

From: Williams, Darlene F  
Sent: Thursday, May 11, 2017 12:48 PM  
To: Lawyer, Michael C <Michael.C.Lawyer@hud.gov  
<mailto:Michael.C.Lawyer@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >; Lake,  
Karen A <Karen.A.Lake@hud.gov <mailto:Karen.A.Lake@hud.gov> >;  
Blalock, Nicola K <Nicola.K.Blalock@hud.gov  
<mailto:Nicola.K.Blalock@hud.gov> >; Williams, Darlene F  
<Darlene.F.Williams@hud.gov <mailto:Darlene.F.Williams@hud.gov> >  
Subject: CTS Assignment - Folder Congressional for Senator  
Benjamin L. Cardin - 2017-AHFD-EXEC-00233 RE: Former HUD/FPM  
Employee  
Importance: High

Good afternoon Michael,



Paul Scott

Important! FPM received a request from Executive Secretariat regarding CTS Assignment Folder 2017-AHFD-EXEC-00233. The Folder has been assigned to FPM for action by Nicola K. Blalock.

The document is regarding a standing concern of (b)(6) who contacted the office of Senator Benjamin L. Cardin, Senator for Maryland regarding his pending EEO case.

Mr. Scott and Ms. Lake and their FPM staff may be able to provide valuable support in crafting a response to this correspondence.

The due date for response IS May 25, 2017; as such on behalf of FPM please provide a response no later than May 22, 2017 to ensure appropriate time for review/revision by FPM, Exec Sec and CIR.

Please advise me if you would like to meet regarding this request.

Thank you,

Darlene

Paul Scott

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Blalock, Nicola K

Sent: Thursday, May 11, 2017 12:26 PM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >

Subject: RE: CTS Assignment - Folder Congressional for Benjamin  
L. Cardin - 2017-AHFD-EXEC-00233

Hello Darlene,

Attached are the two requested documents. CIR's due date is  
5/25/17

Page 46

Paul Scott

From: Williams, Darlene F  
Sent: Thursday, May 11, 2017 12:13 PM  
To: Blalock, Nicola K <Nicola.K.Blalock@hud.gov  
<mailto:Nicola.K.Blalock@hud.gov> >  
Cc: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >  
Subject: RE: CTS Assignment - Folder Congressional for Benjamin  
L. Cardin

Hi Nicole... could you send me the document within CTS along with  
the due date to CIR if appropriate.

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Paul Scott

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Nicola K. Blalock [mailto:Nicola.K.Blalock@hud.gov]  
Sent: Thursday, May 11, 2017 11:59 AM  
To: Atwater, Anthia C <Anthia.C.Atwater@hud.gov  
<mailto:Anthia.C.Atwater@hud.gov> >; Maner, Cathelia  
<Cathelia.Maner@hud.gov <mailto:Cathelia.Maner@hud.gov> >;  
Marken, Cheryl <Cheryl.Marken@hud.gov  
<mailto:Cheryl.Marken@hud.gov> >; Williams, Darlene F  
<Darlene.F.Williams@hud.gov <mailto:Darlene.F.Williams@hud.gov>  
>; Allen, Denise L <Denise.L.Allen@hud.gov  
<mailto:Denise.L.Allen@hud.gov> >; BROWN, JUSTIN T  
<JUSTIN.T.BROWN@hud.gov <mailto:JUSTIN.T.BROWN@hud.gov> >;  
Pavlik, Mary E <Mary.E.Pavlik@hud.gov  
<mailto:Mary.E.Pavlik@hud.gov> >; Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov <mailto:Nelson.R.Bregon@hud.gov> >;  
Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV  
<mailto:Raquel.Franceschini-Petty@HUD.GOV> >  
Subject: CTS Assignment - Folder Congressional for Benjamin L.  
Cardin

Dear M:

Folder 2017-AHFD-EXEC-00233 has been assigned to you for action  
by Nicola K. Blalock. Click here to login to CTS  
<<http://ctsp.hud.gov/ecase>> .

Regards,  
U.S. Department of Housing and Urban Development

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Paul Scott

From: Williams, Sheppard V  
Sent: Monday, April 10, 2017 7:46 AM  
To: Williams, Darlene F; Ott, Richard M  
Cc: Bregon, Nelson R; Johnson, Sheryl L; Kaloyanides, Sonya M; Rappaport, Steven J; Foster, Helen G; Smallwood, Marcus R; Snowden, Deborah R; Franceschini-Petty, Raquel; Scott, Paul A; Lake, Karen A; Lawyer, Michael C; Webb, Randall; Forero, Jaime E; Kelly, Holly A; Routt, Lora D; Glekas, Pamela; Young, Lawanda J  
Subject: RE: April 26 RIII Region-wide FOIA Training via VTC

The R03 FOIA training via VTC is also going to be recorded for future viewing opportunities.

S. Van Williams

Senior Management Analyst/Regional FOIA & CTS Liaison

Office of the Regional Administrator

Philadelphia Regional Office

Phone 215-430-6628 - Fax 215-656-3445

sheppard.v.williams@hud.gov

<<http://portal.hud.gov/portal/page/portal/HUDMobile>>  
<<http://www.hud.gov/rss/index.cfm>>  
<<http://www.flickr.com/photos/opahud/>>  
<<http://www.facebook.com/pages/Washington-DC/US-Department-of-Housing-and-Urban-Development/74178981954>>  
<<http://www.youtube.com/HUDchannel>>  
<<http://portal.hud.gov/portal/page/portal/HUD/Twitter>>



Paul Scott

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From: Williams, Darlene F  
Sent: Friday, April 07, 2017 5:05 PM  
To: Ott, Richard M <richard.m.ott@hud.gov>  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Williams, Sheppard V <sheppard.v.williams@hud.gov>; Johnson, Sheryl L <sheryl.l.johnson@hud.gov>; Kaloyanides, Sonya M <Sonya.M.Kaloyanides@hud.gov>; Rappaport, Steven J <Steven.J.Rappaport@hud.gov>; Foster, Helen G <Helen.G.Foster@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV>; Williams, Darlene F <Darlene.F.Williams@hud.gov>; Scott, Paul A <Paul.A.Scott@hud.gov>; Lake, Karen A <Karen.A.Lake@hud.gov>; Lawyer, Michael C <Michael.C.Lawyer@hud.gov>; Webb, Randall <Randall.Webb@hud.gov>; Forero, Jaime E <Jaime.E.Forero@hud.gov>; Kelly, Holly A <Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>; Glekas, Pamela <Pamela.Glekas@hud.gov>; Young, Lawanda J <LaWanda.J.Young@hud.gov>  
Subject: RE: April 26 RIII Region-wide FOIA Training via VTC

Paul Scott

DRA Ott,

Appreciate the invitation.

Via this email have shared the opportunity with FPM Headquarters leaders in hopes that FPM staff might consider participating, too.

Have a good weekend

Thank you.

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Page 51

Paul Scott

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Ott, Richard M  
Sent: Friday, April 07, 2017 3:07 PM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >; Foster, Helen G  
<Helen.G.Foster@hud.gov <mailto:Helen.G.Foster@hud.gov> >;  
Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov  
<mailto:Marcus.R.Smallwood@hud.gov> >; Snowden, Deborah R  
<Deborah.R.Snowden@hud.gov <mailto:Deborah.R.Snowden@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Williams, Sheppard V  
<sheppard.v.williams@hud.gov <mailto:sheppard.v.williams@hud.gov>  
>; Johnson, Sheryl L <sheryl.l.johnson@hud.gov  
<mailto:sheryl.l.johnson@hud.gov> >; Kaloyanides, Sonya M  
<Sonya.M.Kaloyanides@hud.gov <mailto:Sonya.M.Kaloyanides@hud.gov>  
>; Rappaport, Steven J <Steven.J.Rappaport@hud.gov  
<mailto:Steven.J.Rappaport@hud.gov> >  
Subject: April 26 RIII Region-wide FOIA Training via VTC  
Importance: High

Good afternoon: On April 26, Region III will be conducting a region-wide FOIA training via VTC for all staff involved in the FOIA process in the RIII regional and field offices. The training will be available for viewing in the Baltimore, Charleston, DC, Philadelphia, Pittsburgh, Richmond and Wilmington

Paul Scott

offices. The presentation is a collaboration with Office of Region Counsel, Office of Field Policy and Management and the Philadelphia Homeownership Center. The training will cover:

- \* the FOIA Improvement Act of 2016,
- \* recent updates to HUD's FOIA regulations
- \* HUD's procedural requirements in processing FOIAs
- \* Highlights of FMS2 (FOIAXpress)

The training is scheduled from 9:30 AM to 12:30 PM. However, the VTC has been booked until 1:00 PM to allow for any overtime in the presentation and Q&A.

If FPM or ExecSec personnel in HQ are interested in viewing the VTC, they should contact Marvin Turner, Director, DC Field Office to check availability of space. Should you have questions, please contact Van or me. Rich

Richard M. Ott

Deputy Regional Administrator

Region III, Philadelphia

215-430-6621

<<http://www.hud.gov/rss/index.cfm>>  
<<http://www.flickr.com/photos/opahud/>>

Paul Scott

<<http://www.facebook.com/pages/Washington-DC/US-Department-of-Housing-and-Urban-Development/74178981954>>

<<http://www.youtube.com/HUDchannel>>

<<http://portal.hud.gov/portal/page/portal/HUD/Twitter>>

From: Bregon, Nelson R  
Sent: Wednesday, March 08, 2017 8:28 AM  
To: FPM\_HEADQUARTERS  
Subject: FW: Agency Official FOIA Requests - Information from FOIA Branch Chief, Exec Sec.

FYI

---

From: Williams, Darlene F  
Sent: Thursday, March 02, 2017 9:15 AM  
To: FPM\_Deputy\_Regional\_Administrators  
<[FPM\\_Deputy\\_Regional\\_Administrators@hud.gov](mailto:FPM_Deputy_Regional_Administrators@hud.gov)>;  
FPM\_Field\_Office\_Directors <[FPM\\_Field\\_Office\\_Directors@hud.gov](mailto:FPM_Field_Office_Directors@hud.gov)>  
Cc: Bregon, Nelson R <[Nelson.R.Bregon@hud.gov](mailto:Nelson.R.Bregon@hud.gov)>;  
Lawyer, Michael C <[Michael.C.Lawyer@hud.gov](mailto:Michael.C.Lawyer@hud.gov)>; BROWN, JUSTIN T  
<[JUSTIN.T.BROWN@hud.gov](mailto:JUSTIN.T.BROWN@hud.gov)>; Glantz, Adam <[adam.glantz@hud.gov](mailto:adam.glantz@hud.gov)>;



Paul Scott

Williams, Sheppard V <sheppard.v.williams@hud.gov>; Wright,  
Sandra J <Sandra.J.Wright@hud.gov>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov>

Subject: Agency Official FOIA Requests -  
Information from FOIA Branch Chief, Exec Sec.  
Importance: High

Please read the information sent from Deborah  
Snowden, FOIA Branch Chief in Exec Sec, regarding Agency Official  
FOIA Requests.

Good afternoon,

Effective immediately, any FOIA requests that the  
Region/Field receive regarding "agency officials, transition, Ben  
Carson, Trump, etc." and media, are to be assigned to HQ for  
processing along with the responsive records. We have been  
informed that Region 2 and Region 3 have received FOIA requests  
asking for records pertaining to Jared Kushner. A formal email  
will follow in the next day or so.

Please coordinate these request with Sandi.  
Thanks

Deborah R. Snowden  
Chief, FOIA Branch  
202-402-7606

Darlene  
X4143

Darlene F. Williams, Ph.D.  
Senior Advisor for Policy  
Office of Field Policy and Management  
U. S. Department of Housing and Urban Development  
Washington, D. C. 20410

Paul Scott  
Office: 202.708-2426  
Direct: 202.402.4143  
HUD iPhone: (b)(6)

---

From: Snowden, Deborah R  
Sent: Wednesday, March 01, 2017 5:49 PM  
To: Williams, Darlene F  
<Darlene.F.Williams@hud.gov <mailto:Darlene.F.Williams@hud.gov> >  
Cc: Glantz, Adam <adam.glantz@hud.gov  
<mailto:adam.glantz@hud.gov> >; Williams, Sheppard V  
<sheppard.v.williams@hud.gov <mailto:sheppard.v.williams@hud.gov>  
>; Wright, Sandra J <Sandra.J.Wright@hud.gov  
<mailto:Sandra.J.Wright@hud.gov> >  
Subject: Agency Official FOIA Requests  
Importance: High

Good afternoon,  
Effective immediately, any FOIA requests that the Region/Field receive regarding "agency officials, transition, Ben Carson, Trump, etc." and media, are to be assigned to HQ for processing along with the responsive records. We have been informed that Region 2 and Region 3 have received FOIA requests asking for records pertaining to Jared Kushner. A formal email will follow in the next day or so.

Please coordinate these request with Sandi.  
Thanks

Deborah R. Snowden  
Chief, FOIA Branch  
202-402-7606

Beth Van Duyne

From: Van Duyne, Beth A  
Sent: Wednesday, September 27, 2017 12:30 PM  
To: Reed, Peter J  
Cc: Scott, Paul A  
Subject: Re: FOIA

I'm flying back this afternoon. Need to leave HQ by 2:30. Will that be enough time?

Sent from my iPhone

On Sep 27, 2017, at 11:34 AM, Reed, Peter J <Peter.J.Reed@hud.gov  
<mailto:Peter.J.Reed@hud.gov> > wrote:

Can I pickup your mobile device this morning. I have a request from a FOIA.

r/s

Pete

X6391

From: Van Duyne, Beth A  
Sent: Tuesday, September 26, 2017 5:26 PM  
To: Hunter, Matthew F; Bregon, Nelson R; Scott, Paul A  
Subject: Fwd: FOIA request

Sent from my iPhone

Begin forwarded message:

Page 1

Beth Van Duyne

From: "Reed, Peter J" <Peter.J.Reed@hud.gov  
<mailto:Peter.J.Reed@hud.gov> >  
Date: September 26, 2017 at 4:38:13 PM EDT  
To: "Manning, Julie M" <Julie.M.Manning@hud.gov  
<mailto:Julie.M.Manning@hud.gov> >  
Cc: "Van Duyne, Beth A" <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >, "Jankowski, Debbie"  
<Debbie.Jankowski@hud.gov <mailto:Debbie.Jankowski@hud.gov> >  
Subject: FOIA request

Good afternoon

Can you let me know when I will be receiving Beth mobile device?

r/s

Pete

From: Van Duyne, Beth A  
Sent: Tuesday, September 26, 2017 2:22 PM  
To: Scott, Paul A; Bregon, Nelson R; Hunter, Matthew F  
Subject: Fwd: FOIAs for Texts

FYI...

Sent from my iPhone

Page 2

Beth Van Duyne

Begin forwarded message:

From: "Manning, Julie M" <Julie.M.Manning@hud.gov  
<mailto:Julie.M.Manning@hud.gov> >  
Date: September 19, 2017 at 2:01:26 PM EDT  
To: "Van Duyne, Beth A" <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >  
Cc: "Martinez, Michael J" <michael.j.martinez@hud.gov  
<mailto:michael.j.martinez@hud.gov> >  
Subject: FW: FOIAs for Texts

From: Reed, Peter J  
Sent: Tuesday, September 19, 2017 12:40 PM  
To: Manning, Julie M <Julie.M.Manning@hud.gov  
<mailto:Julie.M.Manning@hud.gov> >  
Subject: RE: FOIAs for Texts

When she in HQ, she can stop by and we can remove the data from the mobile device. I am in room 4156. X6391

r/s

Pete

From: Campbell, Patricia A

Page 3



Beth Van Duyne

Sent: Sunday, September 10, 2017 1:28 PM

To: Van Duyne, Beth A

Subject: Automatic reply: Will you be coming to the jfo in Austin tomorrow for Fco meeting?

I am currently out of the office on an extended disaster assignment.

If you need public affairs assistance, please contact Scott Hudman at 713-718-3107, cell (b)(6), e-mail Scott.C.Hudman@hud.gov.

Scott is also the Acting Regional FOIA Liaison, so all requests and questions should be directed to him as well.

If you are a reporter and you need assistance with a Hurricane Harvey story, please call my cell at (b)(6).

Beth Van Duyne

From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 2:44 PM  
To: Briseno, Belinda; Brown, Michael J; Boyles, Brian R;  
Freeman, Anita L; Tolbert, William; Blick, David G; Hudman, Scott  
C; Wheaton-Rodriguez, Allyssa D; Villarreal, Maureen E; Kenyon,  
Susan J; Stasi, Kristen A; Garrett, Karen M; Mair, Catherine A;  
Baker, Cathy J; Daley, William J; File, Hope E; Hawkins, Regenia  
Y; Henley, Shirley J; Jones, Otis; Miles, Thurman G; Pennel,  
Joseph D; Pohler, David G; Storms, David A; Sweeney, Garry L;  
Vertz, Leon D; Wickes, Donna L; Avalos, Edward M; Borrego, Carlos  
C; Campbell, Patricia A; Davila-Lopez, Chrystn K; Pringle, Edward  
L; Gordon-Ribeiro, Sharon; Jones-Taylor, Crystal; Larson, C Lyn;  
Merritt, Wanda C; Morales, Zuleika K; Prater, Gail; Ramon,  
Nicolas; Randall, Earl; Van Duyne, Beth A  
Subject: Acting Regional PAO and Acting Regional FOIA  
Liaison

I am being deployed on a FEMA mission assignment and will be out of the office for a month starting tomorrow. During this time, Scott Hudman will be Acting Regional PAO and Acting Regional FOIA Liaison. Since Gail Prater is also being deployed, if you have a FOIA request in the FTWRO that needs to be put in the FMS2 system, you need to send it to him to do that, to assign it, and to close it out. Scott deserves kudos for his willingness to take on both sets of duties in my absence, particularly since he is in the Houston FO and has a lot on his plate already. His office number is 713-718-3107, cell is (b)(6), e-mail, Scott.C.Hudman@hud.gov <mailto:Scott.C.Hudman@hud.gov> .

Patricia A. Campbell

Page 5

Beth Van Duyne  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Ramon, Nicolas  
Sent: Friday, September 08, 2017 2:35 PM  
To: Campbell, Patricia A  
Cc: Van Duyne, Beth A; Ramon, Nicolas; Hudman, Scott C;  
Prater, Gail  
Subject: Response to: Question on the FOIA and your Harvey  
deployment

So therefore we have resolved the matter with FOIA's and Scott  
has access and will distribute and return and input into the  
System.

Thank you,

Nicolas Ramón, Jr.

Deputy Regional Administrator

Beth Van Duyne

Fort Worth Regional Office, Region VI  
U.S. Dept of Housing & Urban Development  
801 Cherry Street, Unit #45, Suite 2500  
Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>

"The contents of this message are mine personally and do not necessarily reflect any position of HUD."

From: Hudman, Scott C  
Sent: Friday, September 08, 2017 1:30 PM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov>; Ramon, Nicolas <nicolas.ramon@hud.gov>  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov>; Prater, Gail <Gail.Prater@hud.gov>  
Subject: RE: Question on the FOIA and your Harvey deployment

Sure will do.

Beth Van Duyne

From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 1:26 PM  
To: Hudman, Scott C <Scott.C.Hudman@hud.gov  
<mailto:Scott.C.Hudman@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

Wonderful. If you could please e-mail her and Sandra Wright and Eugene McGirt, and let them know I would appreciate it. I wasn't sure you had the regional access.

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Hudman, Scott C  
Sent: Friday, September 08, 2017 12:47 PM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov  
<mailto:Patricia.A.Campbell@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >

Page 8



Beth Van Duyne

Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

Yes I was given access Regionwide previously for this purpose.  
I'm good to go, but I will contact Ms. Snowden if I have any  
issues.

Scott

From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 12:06 PM  
To: Hudman, Scott C <Scott.C.Hudman@hud.gov  
<mailto:Scott.C.Hudman@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

Great. Can you assign requests to all FOs and program areas in  
FTW? If not, can you please contact Deborah Snowden to get  
access?

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI

Page 9

Beth Van Duyne  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Hudman, Scott C  
Sent: Friday, September 08, 2017 12:03 PM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov  
<mailto:Patricia.A.Campbell@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

Yes. Let's not punt to OGC. I have worked FOIA for years and ran the process multiple times from Houston when Patricia has been out for extended periods, even before we had Gail doing some of the legwork. It's nothing I have not done before. No worries, we just need to make sure all know I'm the contact again.

Scott

From: Campbell, Patricia A

Beth Van Duyne

Sent: Friday, September 08, 2017 11:54 AM  
To: Ramon, Nicolas <nicolas.ramon@hud.gov>  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >; Hudman,  
Scott C <Scott.C.Hudman@hud.gov <mailto:Scott.C.Hudman@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

OGC does not know how to use the FMS2 system to enter and close requests. It is a totally non-user friendly system. Scott can enter requests, but I'm not sure he can assign requests, and he is not on the ground in FTW to work with our offices, such as when we had FOIAs for CPD recently that needed a great deal of finessing. I really don't have an answer. Let's see what HQ has to say. Scott, can you assign requests?

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Ramon, Nicolas  
Sent: Friday, September 08, 2017 11:46 AM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov  
<mailto:Patricia.A.Campbell@hud.gov> >

Beth Van Duyne

Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >; Prater,  
Gail <Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: Question on the FOIA and your Harvey deployment

Can't someone from the OGC take this over during your absence?

Or is there someone else in FPM within the Region that can do this?

Please let me know so to ensure that there is coverage. Thank you.

Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Beth Van Duyne

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>

"The contents of this message are mine personally and do not necessarily reflect any position of HUD."

From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 11:39 AM  
To: Snowden, Deborah R <Deborah.R.Snowden@hud.gov  
<mailto:Deborah.R.Snowden@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >;  
McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >; Bradley,  
Leslie Ann <LeslieAnn.Bradley@hud.gov  
<mailto:LeslieAnn.Bradley@hud.gov> >  
Subject: Harvey deployment

I wanted to let you know that both Gail Prater and I are deploying to the Houston area for Hurricane Harvey for at least 30 days, and, as a result, there will be no one in the Regional Office to be the FOIA liaison for Region VI during this time. Gail and I are the only persons in the RO office who know FOIA



Beth Van Duyne

and the FMS2 system. We do not have a CSR or a secretary who could help out.

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Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Hudman, Scott C  
Sent: Friday, September 08, 2017 2:30 PM  
To: Campbell, Patricia A; Ramon, Nicolas  
Cc: Van Duyne, Beth A; Prater, Gail  
Subject: RE: Question on the FOIA and your Harvey deployment

Sure will do.

From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 1:26 PM  
To: Hudman, Scott C <Scott.C.Hudman@hud.gov>; Ramon, Nicolas <nicolas.ramon@hud.gov>  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov>; Prater, Gail <Gail.Prater@hud.gov>  
Subject: RE: Question on the FOIA and your Harvey deployment

Beth Van Duyne

Wonderful. If you could please e-mail her and Sandra Wright and Eugene McGirt, and let them know I would appreciate it. I wasn't sure you had the regional access.

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Hudman, Scott C  
Sent: Friday, September 08, 2017 12:47 PM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov  
<mailto:Patricia.A.Campbell@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

Yes I was given access Regionwide previously for this purpose. I'm good to go, but I will contact Ms. Snowden if I have any issues.

Beth Van Duyne

Scott

From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 12:06 PM  
To: Hudman, Scott C <Scott.C.Hudman@hud.gov  
<mailto:Scott.C.Hudman@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

Great. Can you assign requests to all FOs and program areas in FTW? If not, can you please contact Deborah Snowden to get access?

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
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Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

Beth Van Duyne

From: Hudman, Scott C  
Sent: Friday, September 08, 2017 12:03 PM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov  
<mailto:Patricia.A.Campbell@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

Yes. Let's not punt to OGC. I have worked FOIA for years and ran the process multiple times from Houston when Patricia has been out for extended periods, even before we had Gail doing some of the legwork. It's nothing I have not done before. No worries, we just need to make sure all know I'm the contact again.

Scott

From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 11:54 AM  
To: Ramon, Nicolas <nicolas.ramon@hud.gov  
<mailto:nicolas.ramon@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
<Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >; Hudman,  
Scott C <Scott.C.Hudman@hud.gov <mailto:Scott.C.Hudman@hud.gov> >  
Subject: RE: Question on the FOIA and your Harvey deployment

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<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Ramon, Nicolas

Sent: Friday, September 08, 2017 11:46 AM

To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov

<mailto:Patricia.A.Campbell@hud.gov> >

Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov

<mailto:Beth.A.VanDuyne@hud.gov> >; Ramon, Nicolas

<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >; Prater,

Gail <Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >

Subject: Question on the FOIA and your Harvey deployment

Can't someone from the OGC take this over during your absence?



Beth Van Duyne

Or is there someone else in FPM within the Region that can do this?

Please let me know so to ensure that there is coverage. Thank you.

Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>

Beth Van Duyne

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From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 11:39 AM  
To: Snowden, Deborah R <Deborah.R.Snowden@hud.gov  
<mailto:Deborah.R.Snowden@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >;  
McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >; Bradley,  
Leslie Ann <LeslieAnn.Bradley@hud.gov  
<mailto:LeslieAnn.Bradley@hud.gov> >  
Subject: Harvey deployment

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Page 20

Beth Van Duyne

Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Van Duyne, Beth A  
Sent: Friday, September 08, 2017 1:04 PM  
To: Hudman, Scott C  
Subject: RE: Question on the FOIA and your Harvey deployment

Call me when you get a minute...

From: Hudman, Scott C  
Sent: Friday, September 08, 2017 12:03 PM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov>; Ramon, Nicolas <nicolas.ramon@hud.gov>  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov>; Prater, Gail <Gail.Prater@hud.gov>  
Subject: RE: Question on the FOIA and your Harvey deployment

Yes. Let's not punt to OGC. I have worked FOIA for years and ran the process multiple times from Houston when Patricia has been out for extended periods, even before we had Gail doing some of the legwork. It's nothing I have not done before. No worries, we just need to make sure all know I'm the contact again.

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From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 11:54 AM  
To: Ramon, Nicolas <nicolas.ramon@hud.gov  
<mailto:nicolas.ramon@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Prater, Gail  
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Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >; Prater,  
Gail <Gail.Prater@hud.gov <mailto:Gail.Prater@hud.gov> >  
Subject: Question on the FOIA and your Harvey deployment

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Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

Page 23



Beth Van Duyne

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>

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From: Campbell, Patricia A  
Sent: Friday, September 08, 2017 11:39 AM  
To: Snowden, Deborah R <Deborah.R.Snowden@hud.gov  
<mailto:Deborah.R.Snowden@hud.gov> >; Wright, Sandra J  
<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >;  
McGirt, Eugene A <Eugene.A.McGirt@hud.gov  
<mailto:Eugene.A.McGirt@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >; Bradley,  
Leslie Ann <LeslieAnn.Bradley@hud.gov  
<mailto:LeslieAnn.Bradley@hud.gov> >  
Subject: Harvey deployment

Beth Van Duyne

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Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Martinez, Michael J  
Sent: Wednesday, August 16, 2017 12:59 PM  
To: Campbell, Patricia A; Van Duyne, Beth A; Ramon, Nicolas; Bradley, Leslie Ann; Hudman, Scott C; Manning, Julie M  
Subject: RE: Help Desk request for RA's e-mails

Ms. Campbell,

We saw the Service Desk ticket pertaining to this issue. We will approve the ticket and move it to the email team help queue.

Beth Van Duyne

Regards, Michael J.

M.J. Martínez

Regional IT Director - OCIO

Region VI – Fort Worth Texas

801 Cherry Street, Unit #25, Ste. 2500

Fort Worth, TX 76102

\* 817.978.5422 – Direct Line

Mobile Device – (b)(6)

e\*: Michael.J.Martinez@hud.gov  
<mailto:Michael.J.Martinez@hud.gov>

Have a great HUD day!

From: Campbell, Patricia A  
Sent: Wednesday, August 16, 2017 11:54 AM  
To: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov>; Ramon, Nicolas  
<nicolas.ramon@hud.gov>; Bradley, Leslie Ann  
<LeslieAnn.Bradley@hud.gov>; Hudman, Scott C  
<Scott.C.Hudman@hud.gov>  
Cc: Martinez, Michael J <michael.j.martinez@hud.gov>  
Subject: Help Desk request for RA's e-mails

Beth Van Duyne

Just to let you know that I put in a Help Desk ticket for a compilation of the RA's e-mails-sent to, received from, and deleted-during the time period 4/24/17-7/24/17 for a FOIA. I asked that the info included be the date, the name of the person the e-mail was sent to or received from, and the subject line. I said we did not need the body of the e-mails. I requested that the info be put in a word doc or excel spreadsheet that I could receive and then send to HQ to process. Ticket I23022326. I told them that we could not put it together ourselves. Just a heads up.

Patricia A. Campbell  
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Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Ramon, Nicolas  
Sent: Wednesday, August 16, 2017 10:48 AM  
To: Campbell, Patricia A  
Cc: Van Duyne, Beth A; Ramon, Nicolas; Bradley, Leslie Ann; Prater, Gail  
Subject: More on the Follow up clarification requested regarding sentence in Important FOIA Policy Statement

Patricia:

Beth Van Duyne

Below is response on the update for FOIA's - - thanking you in Advance,

Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>

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From: Foster, Helen G

Page 28



Beth Van Duyne

Sent: Wednesday, August 16, 2017 8:58 AM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov>; Foye, Kristine G <kristine.g.foye@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Smallwood, Marcus R <Marcus.R.Smallwood@hud.gov>

Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; FPM\_Deputy\_Regional\_Administrators <FPM\_Deputy\_Regional\_Administrators@hud.gov>; Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV>; Scott, Paul A <Paul.A.Scott@hud.gov>; Forero, Jaime E <Jaime.E.Forero@hud.gov>; Lake, Karen A <Karen.A.Lake@hud.gov>; Lawyer, Michael C <Michael.C.Lawyer@hud.gov>; Kelly, Holly A <Holly.A.Kelly@hud.gov>; Routt, Lora D <Lora.D.Routt@hud.gov>; Glekas, Pamela <Pamela.Glekas@hud.gov>; Webb, Randall <Randall.Webb@hud.gov>; Brown, Jereon M <Jereon.M.Brown@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Simpson, Kevin M <Kevin.M.Simpson@hud.gov>

Subject: RE: Follow up clarification requested regarding sentence in Important FOIA Policy Statement

Great question. Please let me clarify. We are essentially identifying three types of FOIA requests that should be processed through HQ. That means that the responsive documents will be prepared and released by HQ Exec Sec. and the final release will be reviewed and signed by me as the Chief FOIA Officer. The three types that this procedure applies to are:

1. Any FOIA request from, or relating to, a member of Congress OR
2. Any FOIA request from any media outlet OR
3. Any FOIA request relating to an appointee

Beth Van Duyne

In each of these cases, we will, of course, still rely on the field FOIA liaisons to work with the records custodians and guide the searches as appropriate, but the processing of those documents (the application of exemptions and correspondence with requesters) will be handled by HQ FOIA. The rationale for this policy is the same in all three cases. These types of FOIA requests are the most likely to require cross-agency coordination and/or HQ leadership awareness/visibility. The FOIA Improvements Act places responsibility for FOIA compliance squarely on the agency head (the Secretary). As a result, inconsistent or uncoordinated responses create additional oversight and reputational risks to the agency and the Secretary in particular.

To mitigate those risks, we have developed a uniform process for the vetting of complex and high visibility FOIAs at HQ that ensures (1) we are applying the law and HUD policy consistently, including implementing the new foreseeable harm standard; (2) HQ OGC FOIA counsel has an opportunity to review such responses; and (3) CIR, OPA, and the Secretary's staff (when needed) are informed of the content of outgoing FOIAs, without creating delay in the release. As the final signatory, I am the last check (the buck stops here, if you will) to make sure that (1), (2), and (3) happened without delays, short-cuts, or missteps.

Happy to talk about this further at any time. Adding in Kevin Simpson and Jerry Brown in case I missed anything or they have anything to add.

Helen

From: Williams, Darlene F

Page 30

Beth Van Duyne

Sent: Wednesday, August 16, 2017 9:29 AM

To: Foye, Kristine G <kristine.g.foye@hud.gov  
<mailto:kristine.g.foye@hud.gov> >; Foster, Helen G  
<Helen.G.Foster@hud.gov <mailto:Helen.G.Foster@hud.gov> >;  
Snowden, Deborah R <Deborah.R.Snowden@hud.gov  
<mailto:Deborah.R.Snowden@hud.gov> >; Smallwood, Marcus R  
<Marcus.R.Smallwood@hud.gov <mailto:Marcus.R.Smallwood@hud.gov> >  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov  
<mailto:Matthew.F.Hunter@hud.gov> >; Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov <mailto:Nelson.R.Bregon@hud.gov> >;  
FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov  
<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov> >;  
Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV  
<mailto:Raquel.Franceschini-Petty@HUD.GOV> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >; Forero,  
Jaime E <Jaime.E.Forero@hud.gov <mailto:Jaime.E.Forero@hud.gov>  
>; Lake, Karen A <Karen.A.Lake@hud.gov  
<mailto:Karen.A.Lake@hud.gov> >; Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov <mailto:Michael.C.Lawyer@hud.gov> >;  
Kelly, Holly A <Holly.A.Kelly@hud.gov  
<mailto:Holly.A.Kelly@hud.gov> >; Routt, Lora D  
<Lora.D.Routt@hud.gov <mailto:Lora.D.Routt@hud.gov> >; Glekas,  
Pamela <Pamela.Glekas@hud.gov <mailto:Pamela.Glekas@hud.gov> >;  
Webb, Randall <Randall.Webb@hud.gov <mailto:Randall.Webb@hud.gov>  
>  
Subject: Follow up clarification requested regarding sentence in  
Important FOIA Policy Statement

Good morning DRA Foye,

I am adding Helen Foster and staff requesting clarification on  
the sentence.

Page 31

Beth Van Duyne

Ms. Foster, please see the email attached below from DRA Foye.  
We are requesting your clarification on behalf of FPM.

Please provide a response ASAP.

Thank you in advance,

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Beth Van Duyne

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Foye, Kristine G  
Sent: Tuesday, August 15, 2017 4:07 PM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >;  
FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov  
<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov> >  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov  
<mailto:Matthew.F.Hunter@hud.gov> >; Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov <mailto:Nelson.R.Bregon@hud.gov> >;  
Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV  
<mailto:Raquel.Franceschini-Petty@HUD.GOV> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >; Forero,  
Jaime E <Jaime.E.Forero@hud.gov <mailto:Jaime.E.Forero@hud.gov>  
>; Lake, Karen A <Karen.A.Lake@hud.gov  
<mailto:Karen.A.Lake@hud.gov> >; Lawyer, Michael C  
<Michael.C.Lawyer@hud.gov <mailto:Michael.C.Lawyer@hud.gov> >;  
Kelly, Holly A <Holly.A.Kelly@hud.gov  
<mailto:Holly.A.Kelly@hud.gov> >; Routt, Lora D  
<Lora.D.Routt@hud.gov <mailto:Lora.D.Routt@hud.gov> >; Glekas,  
Pamela <Pamela.Glekas@hud.gov <mailto:Pamela.Glekas@hud.gov> >;  
Webb, Randall <Randall.Webb@hud.gov <mailto:Randall.Webb@hud.gov>  
>  
Subject: RE: Important FOIA Policy Statement

Dr. Williams - can you please clarify this sentence?



Beth Van Duyne

The same is true for all requests relating to members of Congress and all requests from any media outlet.

Does that mean that any FOIA request about Congress, and from media outlets need to be handled in HQ (regardless of the subject)? Or does that mean that any inquiry from a member of Congress or media outlet regarding an appointee has to be handled in HQ?

Thanks for the clarification

Kristine Foye

Deputy Regional Administrator

New England Regional Office

US Department of Housing and Urban Development

617/994-8218

<mailto:kristine.g.foye@hud.gov> kristine.g.foye@hud.gov

Beth Van Duyne

From: Williams, Darlene F  
Sent: Tuesday, August 15, 2017 3:40 PM  
To: FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov  
<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov> >  
Cc: Hunter, Matthew F <Matthew.F.Hunter@hud.gov  
<mailto:Matthew.F.Hunter@hud.gov> >; Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov <mailto:Nelson.R.Bregon@hud.gov> >;  
Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV  
<mailto:Raquel.Franceschini-Petty@HUD.GOV> >; Scott, Paul A  
<Paul.A.Scott@hud.gov <mailto:Paul.A.Scott@hud.gov> >; Williams,  
Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >; Forero, Jaime E  
<Jaime.E.Forero@hud.gov <mailto:Jaime.E.Forero@hud.gov> >; Lake,  
Karen A <Karen.A.Lake@hud.gov <mailto:Karen.A.Lake@hud.gov> >;  
Lawyer, Michael C <Michael.C.Lawyer@hud.gov  
<mailto:Michael.C.Lawyer@hud.gov> >; Kelly, Holly A  
<Holly.A.Kelly@hud.gov <mailto:Holly.A.Kelly@hud.gov> >; Routt,  
Lora D <Lora.D.Routt@hud.gov <mailto:Lora.D.Routt@hud.gov> >;  
Glekas, Pamela <Pamela.Glekas@hud.gov  
<mailto:Pamela.Glekas@hud.gov> >; Webb, Randall  
<Randall.Webb@hud.gov <mailto:Randall.Webb@hud.gov> >  
Subject: Important FOIA Policy Statement

IMPORTANT FOIA POLICY STATEMENT – PLEASE SHARE AS APPROPRIATE

ALL FOIAs relating to appointees are to be issued through  
Headquarters.

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Beth Van Duyne

It is the Executive Secretariat's Policy that all FOIAs related to appointees be handled in headquarters and responses are reviewed and signed by Helen Foster. Please copy Deborah Snowden, Executive FOIA Branch Chief and Jerry Brown, Deputy Assistant Secretary for Public Affairs as well as Darlene Williams, Senior Policy Advisor to ensure FPM headquarters awareness. These FOIAs will be assigned to HQ.

The same is true for all requests relating to members of Congress and all requests from any media outlet.

Here is the link to the FOIA Improvement Act of 2016.

<<https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016>>  
<https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016>

See attachments above,

Darlene

Beth Van Duyne

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Campbell, Patricia A

Sent: Wednesday, August 16, 2017 10:29 AM

To: Van Duyne, Beth A

Cc: Ramon, Nicolas; Bradley, Leslie Ann; Hudman, Scott C

Subject: e-mails

I am working with the Help Desk to set up a time today to capture your e-mails, both sent by you and received by you, in a format that we can send to HQ. I had the received, but not the sent ones, and the format we were using (clipping tool) is not the best way to do it, according to the Help desk. If there is a best time for you, please let me know. By the way, HQ has decided that all FOIAs involving political appointees will be sent out by them, so I need to get the documents up to them.

Beth Van Duyne

Thanks.

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Van Duyne, Beth A  
Sent: Monday, August 07, 2017 5:21 PM  
To: Hunter, Matthew F  
Subject: FW: FOIA request from Dallas Morning News

This is an example of the issue I referred to on the phone earlier. Just need to work on communications between our groups.

From: Campbell, Patricia A  
Sent: Monday, August 07, 2017 2:52 PM  
To: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov>  
Subject: FW: FOIA request from Dallas Morning News



Beth Van Duyne

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Henley, Shirley J  
Sent: Friday, July 14, 2017 3:28 PM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov  
<mailto:Patricia.A.Campbell@hud.gov> >  
Cc: Henley, Shirley J <Shirley.J.Henley@hud.gov  
<mailto:Shirley.J.Henley@hud.gov> >  
Subject: RE: FOIA request from Dallas Morning News

Good Afternoon

The City of Dallas' HOME program was monitored. If Ms. Ambrose is attempting to ascertain how the City of Dallas' HOME program "compares" to other grantees, this would need to be another grantee monitored for HOME.

I do not have time to produce a list today.

Beth Van Duyne

And, it seems there are two, different FOIA requests: 1. Monitoring letters 2. List of cities with completed monitoring letters.

From: Campbell, Patricia A  
Sent: Friday, July 14, 2017 2:13 PM  
To: Henley, Shirley J <Shirley.J.Henley@hud.gov  
<mailto:Shirley.J.Henley@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >; Hudman,  
Scott C <Scott.C.Hudman@hud.gov <mailto:Scott.C.Hudman@hud.gov> >  
Subject: FW: FOIA request from Dallas Morning News

Sue Ambrose with the DMN just sent me this. I called her and told her that asking for all of these would not tell her anything about Dallas. She then told me she had obtained our April 11 monitoring letter from the City and wanted to see what other cities' were like. I told her that I did not know if all the monitoring had actually been completed, or if the letters had been sent, and that each letter had to be gone through to redact any personal identification info, so she agreed to modify her request, and ask for fewer t if we could provide her with a list of cities that had been completed. If she can get the list of cities today, then she will change her FOIA, because she is going out of town. Someone else will be asking further questions about the Dallas HAP next week. Shirley, it's up to you if you want to provide the list today or not.

Patricia A. Campbell

Page 40

Beth Van Duyne  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Ambrose, Sue [mailto:sambrose@dallasnews.com]  
Sent: Friday, July 14, 2017 1:51 PM  
To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov  
<mailto:Patricia.A.Campbell@hud.gov> >  
Cc: Sue Ambrose <sambrose@dallasnews.com  
<mailto:sambrose@dallasnews.com> >  
Subject: FOIA request from Dallas Morning News

Under the Freedom of Information Act, please provide HUD monitoring letters that correspond to the 23 cities whose Community Planning and Development programs were monitored recently by HUD's Fort Worth office.

To clarify, these are the 23 monitorings you referred me to in a previous email.

I prefer to receive this information electronically via email, preferably in pdf format.

Beth Van Duyne

Please waive all fees as this is a matter of public interest.

Please contact me with any questions.

Thank you,

Sue Ambrose

--

Sue Goetinck Ambrose

Staff Writer

The Dallas Morning News

<<http://www.dallasnews.com/>> [www.dallasnews.com](http://www.dallasnews.com)

office: 214-977-8747

cell: (b)(6)

Twitter: @bysambrose <<https://twitter.com/bysambrose>>

PGP public key

<<https://pgp.mit.edu/pks/lookup?op=get&search=0x7FE6CF068212276C>>

Beth Van Duyne

508 Young St.

Dallas, TX 75202

From: Campbell, Patricia A  
Sent: Monday, August 07, 2017 3:52 PM  
To: Van Duyne, Beth A  
Subject: FW: FOIA request from Dallas Morning News

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

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<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

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Cc: Henley, Shirley J <Shirley.J.Henley@hud.gov>  
Subject: RE: FOIA request from Dallas Morning News

Good Afternoon

Page 43



Beth Van Duyne

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<mailto:Shirley.J.Henley@hud.gov> >  
Cc: Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov  
<mailto:Beth.A.VanDuyne@hud.gov> >; Ramon, Nicolas  
<nicolas.ramon@hud.gov <mailto:nicolas.ramon@hud.gov> >; Hudman,  
Scott C <Scott.C.Hudman@hud.gov <mailto:Scott.C.Hudman@hud.gov> >  
Subject: FW: FOIA request from Dallas Morning News

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Beth Van Duyne

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Patricia A. Campbell

HUD Regional Public Affairs Officer, Region VI

801 Cherry St., Unit #45, Suite 2500

Ft. Worth, TX 76102

Office: 817-978-5974

Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Ambrose, Sue [mailto:sambrose@dallasnews.com]

Sent: Friday, July 14, 2017 1:51 PM

To: Campbell, Patricia A <Patricia.A.Campbell@hud.gov

<mailto:Patricia.A.Campbell@hud.gov> >

Cc: Sue Ambrose <sambrose@dallasnews.com

<mailto:sambrose@dallasnews.com> >

Subject: FOIA request from Dallas Morning News

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Beth Van Duyne

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Please contact me with any questions.

Thank you,

Sue Ambrose

--

Sue Goetinck Ambrose

Staff Writer

The Dallas Morning News

<<http://www.dallasnews.com/>> [www.dallasnews.com](http://www.dallasnews.com)

office: 214-977-8747

Beth Van Duyne

cell: (b)(6)

Twitter: @bysambrose <<https://twitter.com/bysambrose>>

PGP public key

<<https://pgp.mit.edu/pks/lookup?op=get&search=0x7FE6CF068212276C>>

508 Young St.

Dallas, TX 75202

From: Campbell, Patricia A  
Sent: Monday, July 31, 2017 4:29 PM  
To: Thompson, Caitlin H  
Cc: Van Duyne, Beth A; Hudman, Scott C; Sullivan, Brian E;  
Ramon, Nicolas; Bradley, Leslie Ann  
Subject: Media inquiries Reg. VI

The Dallas Morning News is writing an editorial on the city's issues with HUD. Last year, the city auditor issued a report questioning whether the city properly documented how it spent \$29M on 54 CDBG and HOME projects, and it received major media attention. CPD is still reviewing the six boxes of documentation it got from the city after we requested the documentation for those projects, and we do not know at this time if they owe us a penny, but certain segments of the Dallas media keep waiving the \$29M like a banner and a done deal. This past week, the DMN reported that HUD had done a routine monitoring of CPD programs in March, and as a result, directed the city this April to halt any new activities in its Homebuyer Assistance Program until it cleared the findings. The editorial writer wanted clarification on the Homebuyer Assistance Program issue. We told her that the city provided us with an incomplete response, and we have given

Beth Van Duyne

them until August 21st to provide the rest, at which time we will review it. The editorial, according to the reporter, is directed at the city and will state, in essence, how happy everyone should be that there is a new city manager who is putting new people into place in the housing dept. so they can avoid the issues we've seen in the past couple of years. Closed.

A reporter from the Dallas Morning News' DC bureau has filed a FOIA requesting 1) all records concerning the RA's travel schedule, 2) logs of all visitors to the FTWRO, and 3) all e-mails, letters and faxes sent to or received by the RA from April 24 to July 24. I also happen to be the Regional FOIA liaison, so I called her and explained that the RA receives a gazillion e-mails every day from everyone and anyone under the sun, and that the reporter might wish to clarify what she's looking for in the interests of her time and expense, although if she wants all the e-mails, she has the right to ask for them. I also explained that for every trip the RA takes, a number of people coordinate it, going back and forth on travel arrangements, meeting scheduling, what projects would be good to see, background info, changes to the schedule, agendas, etc., and that if we included all those e-mails, it would be thousands of pages between us here in FPM, the FODs, the cities, mayors, etc. With regards to no. 1, she then said she would refine her request to just our calendar showing where the RA has traveled and who she met with, and that she will consider defining the RA e-mail issue. She's going to send me a clarification e-mail. Don't know what she is looking for or why it came out of DC. Pending.

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102



Beth Van Duyne

Office: 817-978-5974

Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Campbell, Patricia A  
Sent: Tuesday, July 18, 2017 1:37 PM  
To: Henley, Shirley J; Harley, Kimberly R; Snowden, Deborah R  
Cc: Wheaton-Rodriguez, Allyssa D; Hudman, Scott C; Prater, Gail; Van Duyne, Beth A; Ramon, Nicolas  
Subject: RE: Summary of significant redaction and photocopying support needed

Shirley, we discussed the first one (Lori Brown) face to face yesterday. Ms. Brown had asked only for the first 100 pages of the documentation that was sent by the City. We also discussed that we would not be releasing any of the documentation now, since the issue involved is still under review, and you told me it would probably not be resolved until next year. I told you that I had spoken with Alyssa, our FOIA counsel, and she agreed that we did not need to provide anything. I told you that you would need to get with her and find out exactly which exemption applied. I also told you that the only things that we would be releasing now are copies of two (that I am aware of) letters from you to the City requesting the documentation. As far I know there was one in Oct and one in Jan. I don't believe they are more than a couple of pages each. We are talking a total of less than 10 pages.

Secondly, on the Sue Ambrose request (no 2). It's 13 pages, and there is no personal information in it of any sort. We could

Beth Van Duyne

e-mail it today.

Thirdly, on the second Ambrose request (no 3) I personally called her as soon as I got the request to try to see if she would limit her request since the reports are technical and look a lot alike once you have seen one. She told me that if I could get her a list of the names of the 23 cities that were scheduled to be monitored this year by you to her by COB last Friday, that she would choose several from the list and not ask for all 23. I e-mailed you immediately and told you that, asked if you could give me that list, and you said you could not provide it. I also told the reporter that the request would only apply to those cities where monitoring had been completed and the reports had been written and disseminated to the cities. How many reports have been completed and how long are they? Why can't the specialists who did the monitoring and who wrote the reports redact them for personal information?

As for the five "remaining" FOIAs, all of them are closed. There is no action required on your part.

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

Beth Van Duyne

From: Henley, Shirley J  
Sent: Tuesday, July 18, 2017 11:43 AM  
To: Harley, Kimberly R <kimberly.r.harley@hud.gov>; Snowden, Deborah R <Deborah.R.Snowden@hud.gov>; Campbell, Patricia A <Patricia.A.Campbell@hud.gov>  
Cc: Henley, Shirley J <Shirley.J.Henley@hud.gov>; Wheaton-Rodriguez, Allyssa D <Allyssa.D.WheatonRodriguez@hud.gov>  
Subject: Summary of significant redaction and photocopying support needed

Good Morning

The FOIA requests of which I am aware that will require significant redaction and photocopying follows:

Request ID: 17-FI-R06-01529  
Request Type : FOIA  
Requester Name : Lori Brown  
Request Description: Requests a copy of HUD's request in Oct. 2016 for documentation that Dallas properly spent \$29.9M in HUD funds as well as any subsequent requests related to this subject. Also requests copies of all documentation the City of Dallas sent to HUD in response.  
Program Office Due Date:  
Request Owner: Campbell, Patricia  
Request Primary User: Patricia A. Campbell

The request for” copies of all documentation the City of Dallas sent to HUD in response” includes the 20,500 pages that will need to be redacted and photocopied.

Beth Van Duyne

It is my understanding Ms. Brown is with the media so the \$ charged will be less.

Regardless, if the fee is paid, the photocopying and redaction needs to take place.

Request Details:

Request ID: 17-FI-R06-01530

Request Type : FOIA

Requester Name : Sue Ambrose

Request Description: Copy of 2017 monitoring report of the City of Dallas' HOME program

Program Office Due Date:

Request Owner: Campbell, Patricia

Request Primary User: Patricia A. Campbell

This request will require less redaction and photocopying.

Request Details:

Request ID: 17-FI-R06-01568

Request Type : FOIA

Requester Name : Sue Ambrose

Request Description: Under the Freedom of Information Act, please provide HUD monitoring letters that correspond to the 23 cities whose Community Planning and Development programs were monitored recently by HUD's Fort Worth office. To clarify, these are the 23 monitorings you referred me to in a previous email. I prefer to receive this information electronically via email, preferably in pdf format. Please waive all fees as this is a matter of public interest.

Beth Van Duyne

Program Office Due Date: August 14, 2017

Request Owner: Prater, Gail

Request Primary User: Gail Prater

This request will require redaction and photocopying.

This may need to be completed in two-parts since not all the monitoring is completed and the letters are not completed.

Five remaining FOIA's, that remain under review, and were received in November, December, 2016, and January, 2017, requested the 20,500 pages and require redaction and photocopying are:

FOIA #17-FI-R06-00695-- request is from an attorney. Exemption 7A.

FOIA#17-FI-R06-00315-request is from an attorney. Exemption 7A.

FOIA #17-FI-R06-00429-request from media. Exemption 7A.

FOIA-#17-FI-R06-00192-request from media. Exemption 7A.

FOIA-#17-FI-R06-00415-request from media. Exemption 7A.

For the five FOIA's above, when Fort Worth completes its review, and if it is determined there is no pending or prospective law enforcement proceeding, then the 20,500 pages require redaction and photocopying.



Beth Van Duyne

With other workload responsibilities and assignments, I do not have time to complete the photocopying and redaction.

As a result, I requested the redaction and photocopying estimate from Fort Worth, Admin. Services.

This was provided to you by a separate email.

From: Ramon, Nicolas  
Sent: Wednesday, July 12, 2017 4:56 PM  
To: Van Duyne, Beth A  
Cc: Ramon, Nicolas; Bradley, Leslie Ann; Campbell, Patricia A  
Subject: Notes from DRA Conference Call for Wednesday, 07-12-2017

Overview of DRA Call of Wednesday, July 12, 2017

Nelson Bregon facilitated the conference call

Roll Call and short and briefs comments by DRAs

Beth Van Duyne

Presenters:

Angela Beckles on the Reports:

The Weekly Regional Report is due at the “local close of Business” COB Wednesday for this week.

HOWEVER, For next week, The Weekly Regional Report Will be Due on the Local Close of Business on Tuesday.

Identifying what a HOT ISSUE is? For us anything that we should provide leadership with a head’s up. Some examples:

Senator is upset and they will be calling the Secretary . . . . .

HUD Project has stopped construction for a reasons

Developers taking issue with Davis Bacon determination...

Real example: the new RA the possible interest in a MF Development in New York City with the President’s family . . . .

Beth Van Duyne

Public Housing that was built on a Super Fund site  
now it's coming on to view . . . .

OIG Reports that may be negative

Suspension of funding for projects or entitlements

We report on Hot Issues so we (HQs and Field) can be "in front"  
of the issues instead of behind them.

Discussion with Matthew Hunter first came to HUD under HUD  
Secretary Mel Martinez (he served as the White House Liaison then  
on to HUD as the Deputy Chief of Staff for Operations:

He welcomed the group and then each DRA provided greeting and  
overview of items in the Region.

Mr. Hunter would like to visit the Fort Worth Regional Office and  
he would also like to work out of the Region.

Open for DRA to call Nelson or him on any issue that may be

Weekly report if there is a section that is not included, we can

Beth Van Duyne

include it and he wanted to add anything that involves Congressional Staff or issues we are interested in.

A list of public private partnerships trying to build a data base  
- faith-based projects, economic developments initiative,

Travel and/or events lists (the more the better) items that as head of FPM and Secretary needs to know about.

Louisiana Trip Tour (Region VI is on the list) --- Chicago on future list.

Regional Briefing Report relating to Public/Private Partnerships is requested to build a data base. No more than two sentences;

This are to be faith-based; or non-profit/private ventures -- this is a onetime report -- so that when the Secretary or his Team wants

To visit they have a data base of where to go.

For the initial one try to populate the report you can add on

Beth Van Duyne

NEWS Around the Block :

There are Regional Administrators in:

Region II

Region III

Region VI

Soon Region IV Denise Cleveland-Leggett next Monday 7-17-17

Internal Administrative Items, the Letters to SES are going out.

Cliff Taffet, CPD GDAS is to retire July 20, 2017

Dominic Blom, former GDAS in PIH (?)

Denise BAIN, former DAS (?), to CPD Homelessness/Special Projects

Helen Foster, former Director for Admin, now to FOIA Coordinator

Paula Lincoln, former Director of Faith Base Office, now the  
Director of Administration

Matthew Ammons, GDAS in PD&R, back to Health Homes

Gene Paul is being move back to PD&R

D.J. Lavoy, Director for the REACT has rec'd Letter (n/a)



Beth Van Duyne

Lori Michalski, GDAS in CPD Support Field Services received a letter to serve as the Acting GDAS in CPD

Unabyrd Wadhams in PIH received letter re-assigned to Philadelphia

End

Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

<mailto:Nicolas.Ramon@hud.gov> Nicolas.Ramon@hud.gov

Beth Van Duyne

"The contents of this message are mine personally and do not necessarily reflect any position of HUD."

From: Campbell, Patricia A  
Sent: Friday, July 07, 2017 3:22 PM  
To: Williams, Raphael L  
Cc: Van Duyne, Beth A; Sullivan, Brian E; Hudman, Scott C  
Subject: RE: Media inquiries-Region VI

Raffi, we have two we're working on today, sorry I'm late, I've been with the reporters:

The Dallas Morning News had asked for information about the suspension of the City's Homeowners Assistance Program. Webpage says it's suspended, doesn't say why or for how long. Turns out our CPD office did a monitoring review of the City's HOME program in March, found numerous problems, particularly with the Homebuyer's program, and told the city in April in their findings letter to suspend the program until the finding are cleared. They did not inform me that this had happened, so I was caught offguard. The program receives approximately \$1M annually in HUD funds. I will tell the reporter about the findings in general and the suspension,, and my guess is it will be a big deal considering all the problems the city has had recently with its housing programs, including the issue I will outline below, the second inquiry. I doubt she will wait until her FOIA for the monitoring report is fulfilled to report the story. Pending.

Beth Van Duyne

Lori Brown from Fox TV in Dallas is asking for our letters to the City requesting missing documentation that the City's auditor spotted when he did a review of \$29M in CDBG-funded projects from the past few years. Our letters date back to Nov. of last year, so she is a bit late to the party, and this issue has been in the Dallas media extensively since then. The documentation received from the City is thousands of pages. CPD asked the DEC to review the records that the City Auditor had used in making his determination, and the DEC spent a week in Dallas a couple of months ago. They have presented a report to the CPD director and she will make the determination as to whether she will require any repayment from the City. That, according to her, is months away. so this will continue to churn in the media. Lori wanted all the documentation, but after I told her it was thousands of pages, and that perhaps the best thing to FOIA for would be our letters to start, she agreed, but then asked for the first 100 pages of the documentation, which I cannot provide her. I can release our letters, but I can't release the documentation until the program has gone through it and made their decision. The DEC has indicated to me that there may be some repayment required in their recommendations, but not criminal activities, but I can't get a copy of their report at this time, and, from what I understand, the CPD Director does not have to take any of the DEC recommendations. I will tell Lori we will process the FOIA for our letters, she will have to wait until the program makes a decision before we release any of the city's documentation, and that in the meantime, she can try to get them from the City under the Texas Open Records Act.  
Pending.

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974

Cell: (b)(6) Beth Van Duyne

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Williams, Raphael L  
Sent: Friday, July 07, 2017 12:06 PM  
To: Public Affairs Field Staff <PublicAffairsFieldStaff@hud.gov>  
Cc: Sullivan, Brian E <brian.e.sullivan@hud.gov>  
Subject: RE: Media inquiries turnover

Hey team—

Just checking in to see if anyone has gotten request today.

Thanks all!

Raffi

From: Clinton, Mikaela B  
Sent: Thursday, July 06, 2017 4:36 PM  
To: Public Affairs Field Staff <PublicAffairsFieldStaff@hud.gov>  
<mailto:PublicAffairsFieldStaff@hud.gov> >  
Cc: Williams, Raphael L <Raphael.L.Williams@hud.gov>  
<mailto:Raphael.L.Williams@hud.gov> >; Sullivan, Brian E  
<brian.e.sullivan@hud.gov> <mailto:brian.e.sullivan@hud.gov> >

Beth Van Duyne

Subject: Media inquiries turnover

Hi everyone!!

Just wanted to let y'all know that unfortunately today is the last day I'll be on board as the one taking in your media inquiries as my internship ends and I return home. Thanks so much for being super helpful and for doing your best to get those in daily. I've greatly appreciated it and am sad that I will not be doing it anymore this summer!

Please note that starting tomorrow, July 7th, all inquiries will be sent to Raphael Williams until a more permanent replacement is secured.

Thanks again!

Mikaela Clinton

Intern | OPA | Office of the Secretary

U.S. Department of Housing and Urban Development, HQ

T: (202)402-5351 | C: (b)(6) | E:  
mikaela.b.clinton@hud.gov <mailto:mikaela.b.clinton@hud.gov>

Page 63



Beth Van Duyne

From: Campbell, Patricia A  
Sent: Wednesday, June 28, 2017 4:29 PM  
To: Clinton, Mikaela B  
Cc: Hudman, Scott C; Sullivan, Brian E; Van Duyne, Beth A  
Subject: Media inquiries Reg. VI

Sorry I'm late, the day got away from me.

Responded to Robert Webner from the San Antonio Express News regarding whether or not a Mike Smith and/or Aqualand Developers was a developer of Lakeway Regional Medical Center in Lakeway, Texas, near Austin. Lakeway had a \$164M insured FHA mortgage, the largest in HUD history at the time (2012). Two years later, the hospital defaulted, HUD paid the lender off, and we received \$64M back in the note sale. Mr. Smith is currently involved with a development in San Antonio. The hospital program is located in HQ, and after speaking to the director, she said the reporter would have to make a FOIA request for documents with that info in it since they would have to go back through the files to answer the question. I relayed this to the reporter, who said he was going to think about whether he wanted to do that or not. Closed.

Leah Binkovitz of the Urban Edge (Kinder Institute) has asked a number of questions regarding Arbor Court, a MF complex in a flood zone in Houston. Rebecca Elliot of the Houston Chronicle spent many months with us working on a story last year about properties in the flood zone in Houston with HAP contracts that HUD continues to renew. She couldn't understand that if we abated the contracts, the residents would lose their assistance.

Beth Van Duyne

Leah is asking many of the same questions, but there is a twist in that the city is considering using CDBD DR funds to purchase the property from the owner, allowing the owner to rebuild somewhere else. Under a provision of the HAP, the residents may be able to get Sec. 8 vouchers if this were to happen. Leah also has questions about our policy in general in renewing HAP contracts and for the other seven properties in the flood zone with HAPs. Working with MF to get answers.

Patricia A. Campbell

HUD Regional Public Affairs Officer, Region VI

801 Cherry St., Unit #45, Suite 2500

Ft. Worth, TX 76102

Office: 817-978-5974

Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Williams, Darlene F

Sent: Monday, May 15, 2017 8:45 AM

To: Foster, Helen G

Cc: Ramon, Nicolas; Campbell, Patricia A; Bradley, Leslie Ann; Hudman, Scott C; Van Duyne, Beth A; Williams, Darlene F; Smallwood, Marcus R; Snowden, Deborah R

Subject: Region VI Employees who process FOIAs and the percentage of time they spend on it

Good morning Helen,

Beth Van Duyne

The attached information was provided in response to your request for FPM Field Employees FTEs for Region 6 and jurisdiction.

Thank you DRA Nick Ramon and especially Ms. Patricia Campbell, much appreciated.

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Campbell, Patricia A

Beth Van Duyne

Sent: Monday, May 15, 2017 8:36 AM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov>

Cc: Ramon, Nicolas <nicolas.ramon@hud.gov>; Bradley, Leslie Ann

<LeslieAnn.Bradley@hud.gov>; Hudman, Scott C

<Scott.C.Hudman@hud.gov>; Van Duyne, Beth A

<Beth.A.VanDuyne@hud.gov>

Subject: Region VI Employees who process FOIAs and the percentage of time they spend on it

William Tolbert

Management Analyst

13

FPM

OKC

OKC and the National Servicing Center, which covers the nation

50%

Keri Fullbright

Housing Program Specialist

12

Beth Van Duyne

NSC

OKC

All regions, field offices, and HQ

40%

Mikel Anderson

Chief Counsel

15

OGC

OKC

OKC

1%

Randall McMains

Attorney /Advisor

14

OGC

OKC



Beth Van Duyne

OKC

3%

Patricia Campbell

Regional Public Affairs Officer

15

FPM

FTWRO

Region VI and nationally

30%

Scott Hudman

Public Affairs Specialist

14

FPM

Houston

Houston/Region VI

Beth Van Duyne

5%

Michael Brown

Program Analyst

13

FHEO

FTWRO

Region VI FHEO

25%

Gail Prater

Management Analyst

12

FPM

FTWRO

FTWRO

15%

Beth Van Duyne

Bam Gressett

Chief Counsel

15

OGC

New Orleans

New Orleans

5%

Alyssa Wheaton-Rodriguez

Trial Attorney

14

OGC

FTWRO

Region VI-all areas except MF

15%

David Blick

Beth Van Duyne

Senior Management Analyst

14

FPM

Little Rock

Little Rock

5%

Patrisha Tijerina

Trial Attorney

14

OGC

FTWRO

Region VI-procurement issues

2%

Julia Crocker

Trial Attorney

Beth Van Duyne

13

OGC

FTWRO

Region VI

10%

Brian Boyles

Program Analyst

13

MFH

FTWRO

SW MF Region

15%

Maureen Villarreal

Trial Attorney

15

OGC



Beth Van Duyne

FTWRO

Region VI MF

15%

Shirley Henley

Director CPD

15

CPD

FTWRO

Fort Worth CPD jurisdiction

20%

Belinda Briseno

CPD Program Assistant

7

CPD

FTWRO

Beth Van Duyne

Fort Worth CPD jurisdiction

15%

Anita Freeman

Portfolio Management Specialist

13

PIH

FTWRO

Fort Worth PIH jurisdiction

5%

Susan Kenyon

Paralegal Specialist

12

OGC

FTWRO

Region VI

25%

Beth Van Duyne

Wanda Holiday

Paralegal Specialist

12

OGC

FTWRO

Region VI

15%

Jessica Lee

Chief Counsel

15

OGC

Little Rock

Little Rock

5%

Karen Garrett

Beth Van Duyne

Management Analyst

12

FPM

New Orleans

New Orleans

10%

Kristine Stasi

Management Analyst

12

FPM

Albuquerque

Albuquerque

10%

Catherine Mair

Management Analyst

12

FPM

Beth Van Duyne

San Antonio

San Antonio

10%

Debra Loya

Chief Counsel

15

OGC

San Antonio

San Antonio

3%

Brian Surratt

Attorney /Advisor

14

OGC

San Antonio

San Antonio

1%



Beth Van Duyne

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801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
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Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

Nelson Bregon 1

From: Bregon, Nelson R  
Sent: Monday, March 20, 2017 2:13 PM  
To: Wolfe, Lisa A  
Subject: RE: SCHEDULING: 2016 HUD Standard Operating  
Protocols Issue

It is not you, it is the originator who is driving me bananas!

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Wolfe, Lisa A  
Sent: Monday, March 20, 2017 2:09 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Williams, Darlene  
F <Darlene.F.Williams@hud.gov>  
Cc: Williams, Sheppard V <sheppard.v.williams@hud.gov>; Miller,  
Jane E <jane.e.miller@hud.gov>; Ott, Richard M  
<richard.m.ott@hud.gov>  
Subject: RE: SCHEDULING: 2016 HUD Standard Operating Protocols  
Issue

Thank you, sir. Will follow your instructions moving forward...

Lisa

Lisa A. Wolfe

Page 1

Nelson Bregon 1

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Bregon, Nelson R

Sent: Monday, March 20, 2017 2:06 PM

To: Wolfe, Lisa A

<[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)<<mailto:Lisa.A.Wolfe@hud.gov>>>; Williams, Darlene F

<[Darlene.F.Williams@hud.gov](mailto:Darlene.F.Williams@hud.gov)<<mailto:Darlene.F.Williams@hud.gov>>>

Cc: Williams, Sheppard V

<[sheppard.v.williams@hud.gov](mailto:sheppard.v.williams@hud.gov)<<mailto:sheppard.v.williams@hud.gov>>>  
; Miller, Jane E

<[jane.e.miller@hud.gov](mailto:jane.e.miller@hud.gov)<<mailto:jane.e.miller@hud.gov>>>; Ott, Richard M <[richard.m.ott@hud.gov](mailto:richard.m.ott@hud.gov)<<mailto:richard.m.ott@hud.gov>>>

Subject: RE: SCHEDULING: 2016 HUD Standard Operating Protocols Issue

No need to copy me on these e-mails.

Page 2

Nelson Bregon 1

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Wolfe, Lisa A  
Sent: Monday, March 20, 2017 1:33 PM  
To: Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Cc: Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
; Miller, Jane E  
<jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>; Bregon,  
Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>; Ott,  
Richard M <richard.m.ott@hud.gov<mailto:richard.m.ott@hud.gov>>  
Subject: SCHEDULING: 2016 HUD Standard Operating Protocols Issue

Good afternoon Dr. Williams – We'd like to get together for 30 minutes sometime on Tuesday or Thursday. Jane, Van and I are available on Tuesday between 9:45 and 11 a.m. and most of Thursday with the exception of 10 to 11 a.m. Hope we can find a time that works for the three of us. Thanks!

Lisa

Lisa A. Wolfe

Page 3

Nelson Bregon 1  
Regional Public Affairs Officer  
Office of Field Policy and Management  
U.S. Department of Housing and Urban Development  
The Wanamaker Building, 100 Penn Square East  
Philadelphia, PA 19107  
Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Williams, Darlene F  
Sent: Friday, March 10, 2017 4:06 PM  
To: Wolfe, Lisa A  
<[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)<<mailto:Lisa.A.Wolfe@hud.gov>>>  
Cc: Williams, Sheppard V  
<[sheppard.v.williams@hud.gov](mailto:sheppard.v.williams@hud.gov)<<mailto:sheppard.v.williams@hud.gov>>>  
; Williams, Darlene F  
<[Darlene.F.Williams@hud.gov](mailto:Darlene.F.Williams@hud.gov)<<mailto:Darlene.F.Williams@hud.gov>>>  
Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Thanks for the rapid response ... when Van returns we will schedule a mutually convenient time.. 15-30 minutes tops.



Nelson Bregon 1

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Wolfe, Lisa A

Sent: Friday, March 10, 2017 3:48 PM

To: Williams, Darlene F

<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>

Cc: Williams, Sheppard V

<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>

Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Page 5

Nelson Bregon 1

Dr. Williams -- I'm thinking 15 minutes should do it since we know what the issue is and how best to resolve it. But, I'll let Van make that call. He was prepping a briefing when he realized the miss, so what he needs the Protocols to say is pretty fresh. Whatever you all need for me to do is fine with me. Thanks again for the help! Enjoy your weekend!

Lisa

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Williams, Darlene F

Sent: Friday, March 10, 2017 3:43 PM

To: Wolfe, Lisa A

<[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)<<mailto:Lisa.A.Wolfe@hud.gov>>>

Cc: Williams, Sheppard V

Page 6

Nelson Bregon 1  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
; Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Hi Ms. Wolfe,

Respectfully, let's plan on a conference call next week when hopefully everyone is in the office (virtually or otherwise).

I have included Van Williams as a Cc.

Looking forward to the update meeting – How much time do you think we need to discuss?

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

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Nelson Bregon 1

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Wolfe, Lisa A

Sent: Friday, March 10, 2017 3:21 PM

To: Williams, Darlene F

<Darlene.F.Williams@hud.govmailto:Darlene.F.Williams@hud.gov>

Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Dr. Williams - This is the page the current link that is in the FOIA document send you to. Perhaps we should use the title of the webpage since it spells out correspondence. I know that Van would prefer for folks to be taken right to the handbook, but I'm thinking because this link is already part of the original resource document, it may be the best way to go. Thoughts?

Executive Secretariat (ExecSec) Secretary Correspondence and  
Signatures<<http://hudatwork.hud.gov/HUD/admin/po/es>>

Nelson Bregon 1

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Williams, Darlene F

Sent: Friday, March 10, 2017 2:08 PM

To: Wolfe, Lisa A

<[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)<<mailto:Lisa.A.Wolfe@hud.gov>>>

Cc: Bregon, Nelson R

<[Nelson.R.Bregon@hud.gov](mailto:Nelson.R.Bregon@hud.gov)<<mailto:Nelson.R.Bregon@hud.gov>>>;

Hensley, Henry

<[Henry.Hensley@hud.gov](mailto:Henry.Hensley@hud.gov)<<mailto:Henry.Hensley@hud.gov>>>; Miller,

Jane E <[jane.e.miller@hud.gov](mailto:jane.e.miller@hud.gov)<<mailto:jane.e.miller@hud.gov>>>;

Williams, Sheppard V

<[sheppard.v.williams@hud.gov](mailto:sheppard.v.williams@hud.gov)<<mailto:sheppard.v.williams@hud.gov>>>

; Ott, Richard M

<[richard.m.ott@hud.gov](mailto:richard.m.ott@hud.gov)<<mailto:richard.m.ott@hud.gov>>>; Williams,

Darlene F

<[Darlene.F.Williams@hud.gov](mailto:Darlene.F.Williams@hud.gov)<<mailto:Darlene.F.Williams@hud.gov>>>

Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD

Page 9



Nelson Bregon 1  
Standard Operating Protocols Issue

Hi Ms. Wolf,

Thanks so much for the clarification.

Looks like we might be working together again Lisa (smiles)!

Since these links are included in the approved (signed Protocols), I agree FPM should consider just updating the appropriate language on page 24 as a revision and send correction link as well as post on web (Resources).

Called to speak with you... going to dash and pick up some lunch.

Be back in about 20 minutes...Let's chat regarding updating (who, what, when (smile). For final, propose.. only require approval of AADS since this is a correction/revision for something that was inadvertently removed or left out of the approved Protocols.

Darlene

Nelson Bregon 1

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Wolfe, Lisa A

Sent: Friday, March 10, 2017 1:27 PM

To: Williams, Darlene F

<Darlene.F.Williams@hud.govmailto:Darlene.F.Williams@hud.gov>>

Cc: Bregon, Nelson R

<Nelson.R.Bregon@hud.govmailto:Nelson.R.Bregon@hud.gov>>;

Hensley, Henry

<Henry.Hensley@hud.govmailto:Henry.Hensley@hud.gov>>; Miller,

Jane E <jane.e.miller@hud.govmailto:jane.e.miller@hud.gov>>;

Williams, Sheppard V

<sheppard.v.williams@hud.govmailto:sheppard.v.williams@hud.gov>>

; Ott, Richard M

<richard.m.ott@hud.govmailto:richard.m.ott@hud.gov>>

Subject: RE: RESPONSE - Quick Question - ASSISTANCE REQUESTED

Page 11

Nelson Bregon 1  
2016 HUD Standard Operating Protocols Issue

Hi Dr. Williams - Here's the link to the protocols.  
[http://hudatwork.hud.gov/HUD/haw/doc/2016\\_HUD\\_SOP.pdf](http://hudatwork.hud.gov/HUD/haw/doc/2016_HUD_SOP.pdf)

At the bottom of Page 24, there is the link to this FOIA document:  
<http://hudsharepoint.hud.gov/sites/sec/ODS/OSPM/OperatingProtocolWG/Document%20Library/1/II.%202016%20HUD%20Standard%20Operating%20Protocols%20Resources/Executive%20Secretariat%20FOIA.pdf>

Within the document the link midway down the page actually points to the Executive Secretariat's Correspondence page. Which is the SECOND link I provided to you.  
<http://hudatwork.hud.gov/HUD/admin/po/es/index>

The challenge is that this document only names FOIA at the top, so it really doesn't appear to address Correspondence.

Since it is actually WITHIN the current approved documentation, would it be possible to ADD a Resource that would spell out Correspondence and link to that page? Not really a change, per se, but a clarification. Does that make sense?

I have to agree with Van—it isn't clear that the reviewer is directed to the Correspondence Handbook—which is/was the purpose for adding the resources to each section.

Nelson Bregon 1

As far as FOIA, I believe the document that is currently listing in the resource covers a number of the elements cited on the FOIA webpage which is why the reviewers elected to use the document rather than the website link. I just wanted you to be aware the two items are handled on separate ExecSec webpages.

Please know that I was not part of the discussions and/or reviews, so I do not know exactly why the resources left off this important part of the discussion. Hope that provides the clarification you need. Thanks again for your help!

Lisa

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

Nelson Bregon 1

From: Williams, Darlene F  
Sent: Friday, March 10, 2017 12:54 PM  
To: Wolfe, Lisa A  
<Lisa.A.Wolfe@hud.gov<mailto:Lisa.A.Wolfe@hud.gov>>  
Cc: Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
Hensley, Henry  
<Henry.Hensley@hud.gov<mailto:Henry.Hensley@hud.gov>>; Miller,  
Jane E <jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>;  
Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
; Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Subject: RESPONSE - Quick Question - ASSISTANCE REQUESTED 2016  
HUD Standard Operating Protocols Issue

Hi Lisa,

Need to ask hopefully a quick second level question... Were these two links included in the review of the (signed August 2016) HUD Standard Operating Protocols within the packages provided for review in the HUD Calendar - Departmental Clearance System?

Mr. Bregón, Henry & Jane - Somewhere in the many edits, some of the information about FOIA and Correspondence was eliminated. So, we find the RESOURCES on page 24 are missing some vital information. Is there a way we can remedy that in the short-term with adding the following links? Or, do we need to wait until the six-month review? Should we add these links to the document that is currently included in the resources? Not sure how to handle.



Nelson Bregon 1

Please advise. Thanks!

Lisa

[http://hudatwork.hud.gov/HUD/admin/FOIA\\_Home/](http://hudatwork.hud.gov/HUD/admin/FOIA_Home/)

<http://hudatwork.hud.gov/HUD/admin/po/es/index>

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

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U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

Nelson Bregon 1

From: Wolfe, Lisa A  
Sent: Friday, March 10, 2017 12:28 PM  
To: Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
Hensley, Henry  
<Henry.Hensley@hud.gov<mailto:Henry.Hensley@hud.gov>>; Miller,  
Jane E <jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>;  
Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Cc: Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
Subject: RE: ASSISTANCE REQUESTED 2016 HUD Standard Operating  
Protocols Issue

THANK YOU!!!

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

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Nelson Bregon 1

<<http://www.twitter.com/HUDMidAtlantic>>

From: Bregon, Nelson R  
Sent: Friday, March 10, 2017 11:28 AM  
To: Wolfe, Lisa A  
<[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)<<mailto:Lisa.A.Wolfe@hud.gov>>>; Hensley, Henry <[Henry.Hensley@hud.gov](mailto:Henry.Hensley@hud.gov)<<mailto:Henry.Hensley@hud.gov>>>; Miller, Jane E  
<[jane.e.miller@hud.gov](mailto:jane.e.miller@hud.gov)<<mailto:jane.e.miller@hud.gov>>>; Williams, Darlene F  
<[Darlene.F.Williams@hud.gov](mailto:Darlene.F.Williams@hud.gov)<<mailto:Darlene.F.Williams@hud.gov>>>  
Cc: Williams, Sheppard V  
<[sheppard.v.williams@hud.gov](mailto:sheppard.v.williams@hud.gov)<<mailto:sheppard.v.williams@hud.gov>>>  
Subject: RE: ASSISTANCE REQUESTED 2016 HUD Standard Operating Protocols Issue

Looping in Dr. Williams.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Wolfe, Lisa A  
Sent: Thursday, March 09, 2017 9:39 AM  
To: Bregon, Nelson R

Page 17

Nelson Bregon 1

<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
Hensley, Henry  
<Henry.Hensley@hud.gov<mailto:Henry.Hensley@hud.gov>>; Miller,  
Jane E <jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>  
Cc: Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
Subject: ASSISTANCE REQUESTED 2016 HUD Standard Operating  
Protocols Issue

Mr. Bregón, Henry & Jane - Somewhere in the many edits, some of the information about FOIA and Correspondence was eliminated. So, we find the RESOURCES on page 24 are missing some vital information. Is there a way we can remedy that in the short-term with adding the following links? Or, do we need to wait until the six-month review? Should we add these links to the document that is currently included in the resources? Not sure how to handle. Please advise. Thanks!

Lisa

[http://hudatwork.hud.gov/HUD/admin/FOIA\\_Home/](http://hudatwork.hud.gov/HUD/admin/FOIA_Home/)

<http://hudatwork.hud.gov/HUD/admin/po/es/index>

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

Page 18

Nelson Bregon 1

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Bregon, Nelson R  
Sent: Monday, March 20, 2017 2:11 PM  
To: Williams, Darlene F; Wolfe, Lisa A  
Cc: Williams, Sheppard V; Miller, Jane E; Ott, Richard M  
Subject: RE: SCHEDULING: 2016 HUD Standard Operating  
Protocols Issue

NO NEED TO COPY ME ON THESE E-MAILS!!!!!!!!!!!!!!

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Williams, Darlene F  
Sent: Monday, March 20, 2017 2:10 PM  
To: Wolfe, Lisa A <[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)>

Page 19



Nelson Bregon 1  
Cc: Williams, Sheppard V <sheppard.v.williams@hud.gov>; Miller, Jane E <jane.e.miller@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Ott, Richard M <richard.m.ott@hud.gov>; Williams, Darlene F <Darlene.F.Williams@hud.gov>  
Subject: RE: SCHEDULING: 2016 HUD Standard Operating Protocols Issue

Sent meeting notice for tomorrow 11am to 11:30am.

Looking forward to the meeting

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Nelson Bregon 1

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Wolfe, Lisa A  
Sent: Monday, March 20, 2017 1:33 PM  
To: Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Cc: Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
; Miller, Jane E  
<jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>; Bregon,  
Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>; Ott,  
Richard M <richard.m.ott@hud.gov<mailto:richard.m.ott@hud.gov>>  
Subject: SCHEDULING: 2016 HUD Standard Operating Protocols Issue

Good afternoon Dr. Williams – We’d like to get together for 30 minutes sometime on Tuesday or Thursday. Jane, Van and I are available on Tuesday between 9:45 and 11 a.m. and most of Thursday with the exception of 10 to 11 a.m. Hope we can find a time that works for the three of us. Thanks!

Lisa

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

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Nelson Bregon 1

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Williams, Darlene F

Sent: Friday, March 10, 2017 4:06 PM

To: Wolfe, Lisa A

<[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)<<mailto:Lisa.A.Wolfe@hud.gov>>>

Cc: Williams, Sheppard V

<[sheppard.v.williams@hud.gov](mailto:sheppard.v.williams@hud.gov)<<mailto:sheppard.v.williams@hud.gov>>>

; Williams, Darlene F

<[Darlene.F.Williams@hud.gov](mailto:Darlene.F.Williams@hud.gov)<<mailto:Darlene.F.Williams@hud.gov>>>

Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Thanks for the rapid response ... when Van returns we will schedule  
a mutually convenient time.. 15-30 minutes tops.

Nelson Bregon 1

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Wolfe, Lisa A

Sent: Friday, March 10, 2017 3:48 PM

To: Williams, Darlene F

<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>

Cc: Williams, Sheppard V

<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>

Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Dr. Williams -- I'm thinking 15 minutes should do it since we  
know what the issue is and how best to resolve it. But, I'll let

Nelson Bregon 1

Van make that call. He was prepping a briefing when he realized the miss, so what he needs the Protocols to say is pretty fresh. Whatever you all need for me to do is fine with me. Thanks again for the help! Enjoy your weekend!

Lisa

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Williams, Darlene F

Sent: Friday, March 10, 2017 3:43 PM

To: Wolfe, Lisa A

<[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)<<mailto:Lisa.A.Wolfe@hud.gov>>>

Cc: Williams, Sheppard V

<[sheppard.v.williams@hud.gov](mailto:sheppard.v.williams@hud.gov)<<mailto:sheppard.v.williams@hud.gov>>>

; Williams, Darlene F

<[Darlene.F.Williams@hud.gov](mailto:Darlene.F.Williams@hud.gov)<<mailto:Darlene.F.Williams@hud.gov>>>

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Nelson Bregon 1

Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Hi Ms. Wolfe,

Respectfully, let's plan on a conference call next week when hopefully everyone is in the office (virtually or otherwise).

I have included Van Williams as a Cc.

Looking forward to the update meeting - How much time do you think we need to discuss?

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Nelson Bregon 1

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Wolfe, Lisa A

Sent: Friday, March 10, 2017 3:21 PM

To: Williams, Darlene F

<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>

Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Dr. Williams - This is the page the current link that is in the FOIA document send you to. Perhaps we should use the title of the webpage since it spells out correspondence. I know that Van would prefer for folks to be taken right to the handbook, but I'm thinking because this link is already part of the original resource document, it may be the best way to go. Thoughts?

Executive Secretariat (ExecSec) Secretary Correspondence and  
Signatures<<http://hudatwork.hud.gov/HUD/admin/po/es>>

Lisa A. Wolfe

Nelson Bregon 1  
Regional Public Affairs Officer  
Office of Field Policy and Management  
U.S. Department of Housing and Urban Development  
The Wanamaker Building, 100 Penn Square East  
Philadelphia, PA 19107  
Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Williams, Darlene F  
Sent: Friday, March 10, 2017 2:08 PM  
To: Wolfe, Lisa A  
<[Lisa.A.Wolfe@hud.gov](mailto:Lisa.A.Wolfe@hud.gov)<<mailto:Lisa.A.Wolfe@hud.gov>>>  
Cc: Bregon, Nelson R  
<[Nelson.R.Bregon@hud.gov](mailto:Nelson.R.Bregon@hud.gov)<<mailto:Nelson.R.Bregon@hud.gov>>>;  
Hensley, Henry  
<[Henry.Hensley@hud.gov](mailto:Henry.Hensley@hud.gov)<<mailto:Henry.Hensley@hud.gov>>>; Miller,  
Jane E <[jane.e.miller@hud.gov](mailto:jane.e.miller@hud.gov)<<mailto:jane.e.miller@hud.gov>>>;  
Williams, Sheppard V  
<[sheppard.v.williams@hud.gov](mailto:sheppard.v.williams@hud.gov)<<mailto:sheppard.v.williams@hud.gov>>>  
; Ott, Richard M  
<[richard.m.ott@hud.gov](mailto:richard.m.ott@hud.gov)<<mailto:richard.m.ott@hud.gov>>>; Williams,  
Darlene F  
<[Darlene.F.Williams@hud.gov](mailto:Darlene.F.Williams@hud.gov)<<mailto:Darlene.F.Williams@hud.gov>>>  
Subject: RE: RESPONSE - Next Steps- ASSISTANCE REQUESTED 2016 HUD  
Standard Operating Protocols Issue

Nelson Bregon 1

Hi Ms. Wolf,

Thanks so much for the clarification.

Looks like we might be working together again Lisa (smiles)!

Since these links are included in the approved (signed Protocols), I agree FPM should consider just updating the appropriate language on page 24 as a revision and send correction link as well as post on web (Resources).

Called to speak with you... going to dash and pick up some lunch.

Be back in about 20 minutes...Let's chat regarding updating (who, what, when (smile). For final, propose.. only require approval of AADS since this is a correction/revision for something that was inadvertently removed or left out of the approved Protocols.

Darlene

X4143

Nelson Bregon 1

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Wolfe, Lisa A

Sent: Friday, March 10, 2017 1:27 PM

To: Williams, Darlene F

<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>

Cc: Bregon, Nelson R

<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;

Hensley, Henry

<Henry.Hensley@hud.gov<mailto:Henry.Hensley@hud.gov>>; Miller,

Jane E <jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>;

Williams, Sheppard V

<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>

; Ott, Richard M

<richard.m.ott@hud.gov<mailto:richard.m.ott@hud.gov>>

Subject: RE: RESPONSE - Quick Question - ASSISTANCE REQUESTED

2016 HUD Standard Operating Protocols Issue



Nelson Bregon 1

Hi Dr. Williams – Here's the link to the protocols.  
[http://hudatwork.hud.gov/HUD/haw/doc/2016\\_HUD\\_SOP.pdf](http://hudatwork.hud.gov/HUD/haw/doc/2016_HUD_SOP.pdf)

At the bottom of Page 24, there is the link to this FOIA document:  
<http://hudsharepoint.hud.gov/sites/sec/ODS/OSPM/OperatingProtocolWG/Document%20Library/1/II.%202016%20HUD%20Standard%20Operating%20Protocols%20Resources/Executive%20Secretariat%20FOIA.pdf>

Within the document the link midway down the page actually points to the Executive Secretariat's Correspondence page. Which is the SECOND link I provided to you.  
<http://hudatwork.hud.gov/HUD/admin/po/es/index>

The challenge is that this document only names FOIA at the top, so it really doesn't appear to address Correspondence.

Since it is actually WITHIN the current approved documentation, would it be possible to ADD a Resource that would spell out Correspondence and link to that page? Not really a change, per se, but a clarification. Does that make sense?

I have to agree with Van—it isn't clear that the reviewer is directed to the Correspondence Handbook—which is/was the purpose for adding the resources to each section.

As far as FOIA, I believe the document that is currently listing in the resource covers a number of the elements cited on the FOIA

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Nelson Bregon 1

webpage which is why the reviewers elected to use the document rather than the website link. I just wanted you to be aware the two items are handled on separate ExecSec webpages.

Please know that I was not part of the discussions and/or reviews, so I do not know exactly why the resources left off this important part of the discussion. Hope that provides the clarification you need. Thanks again for your help!

Lisa

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

From: Williams, Darlene F

Sent: Friday, March 10, 2017 12:54 PM

Page 31

Nelson Bregon 1

To: Wolfe, Lisa A  
<Lisa.A.Wolfe@hud.gov<mailto:Lisa.A.Wolfe@hud.gov>>  
Cc: Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
Hensley, Henry  
<Henry.Hensley@hud.gov<mailto:Henry.Hensley@hud.gov>>; Miller,  
Jane E <jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>;  
Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Subject: RESPONSE - Quick Question - ASSISTANCE REQUESTED 2016  
HUD Standard Operating Protocols Issue

Hi Lisa,

Need to ask hopefully a quick second level question... Were these two links included in the review of the (signed August 2016) HUD Standard Operating Protocols within the packages provided for review in the HUD Calendar - Departmental Clearance System?

Mr. Bregón, Henry & Jane - Somewhere in the many edits, some of the information about FOIA and Correspondence was eliminated. So, we find the RESOURCES on page 24 are missing some vital information. Is there a way we can remedy that in the short-term with adding the following links? Or, do we need to wait until the six-month review? Should we add these links to the document that is currently included in the resources? Not sure how to handle. Please advise. Thanks!

Lisa

Page 32

Nelson Bregon 1

[http://hudatwork.hud.gov/HUD/admin/FOIA\\_Home/](http://hudatwork.hud.gov/HUD/admin/FOIA_Home/)

<http://hudatwork.hud.gov/HUD/admin/po/es/index>

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

Nelson Bregon 1

From: Wolfe, Lisa A  
Sent: Friday, March 10, 2017 12:28 PM  
To: Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>;  
Hensley, Henry  
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Jane E <jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>;  
Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Cc: Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
Subject: RE: ASSISTANCE REQUESTED 2016 HUD Standard Operating  
Protocols Issue

THANK YOU!!!

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/HUDMidAtlantic>>

Page 34



Nelson Bregon 1

From: Bregon, Nelson R  
Sent: Friday, March 10, 2017 11:28 AM  
To: Wolfe, Lisa A  
<Lisa.A.Wolfe@hud.gov<mailto:Lisa.A.Wolfe@hud.gov>>; Hensley, Henry <Henry.Hensley@hud.gov<mailto:Henry.Hensley@hud.gov>>; Miller, Jane E  
<jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov<mailto:Darlene.F.Williams@hud.gov>>  
Cc: Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
Subject: RE: ASSISTANCE REQUESTED 2016 HUD Standard Operating Protocols Issue

Looping in Dr. Williams.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Wolfe, Lisa A  
Sent: Thursday, March 09, 2017 9:39 AM  
To: Bregon, Nelson R  
<Nelson.R.Bregon@hud.gov<mailto:Nelson.R.Bregon@hud.gov>>; Hensley, Henry  
<Henry.Hensley@hud.gov<mailto:Henry.Hensley@hud.gov>>; Miller,

Page 35

Nelson Bregon 1

Jane E <jane.e.miller@hud.gov<mailto:jane.e.miller@hud.gov>>  
Cc: Williams, Sheppard V  
<sheppard.v.williams@hud.gov<mailto:sheppard.v.williams@hud.gov>>  
Subject: ASSISTANCE REQUESTED 2016 HUD Standard Operating  
Protocols Issue

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Lisa

[http://hudatwork.hud.gov/HUD/admin/FOIA\\_Home/](http://hudatwork.hud.gov/HUD/admin/FOIA_Home/)

<http://hudatwork.hud.gov/HUD/admin/po/es/index>

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

Nelson Bregon 1  
The Wanamaker Building, 100 Penn Square East  
Philadelphia, PA 19107  
Office: (215) 430-6640

<<http://www.twitter.com/UDMidAtlantic>>

From: Bregon, Nelson R  
Sent: Friday, March 10, 2017 4:36 PM  
To: Herrera, Guadalupe M  
Subject: RE: You were right!

I couldn't have said it better. He really let me down on that one.

Nelson R. Bregón  
Associate Assistant Deputy Secretary  
Office of Field Policy and Management

From: Herrera, Guadalupe M  
Sent: Friday, March 10, 2017 3:11 PM  
To: Bregon, Nelson R <[Nelson.R.Bregon@hud.gov](mailto:Nelson.R.Bregon@hud.gov)>  
Subject: You were right!

Nelson Bregon 1

I don't know if you remember discussing with Rick Garcia, my selection for the DRA. I remember you telling me that you told him he was going to need someone that returns his calls inside of HUD. Not that folks don't respond back to him, he just called me now, after learning that our public affairs officer is out sick today; and requested from me a power point presentation that I worked on for him regarding transportation. This is the second request; the first request was forwarded to me by the PAO. Now, I can choose to inform him that he needs to request the information through a FOIA. I won't, but I thought I should share with you that you were so right on the button with him when you told him why it was a good idea to select Guadalupe Herrera.?

Guadalupe M. Herrera

Sustainable Communities Officer

U.S. Department of Housing and Urban Development

Office of Field Policy and Management

1670 Broadway, 25th Floor

Denver, CO 80202

303-839-2651 (work)

[guadalupe.m.herrera@hud.gov](mailto:guadalupe.m.herrera@hud.gov)<mailto:guadalupe.m.herrera@hud.gov>

Nelson Bregon 1

From: Bregon, Nelson R  
Sent: Friday, March 10, 2017 11:28 AM  
To: Wolfe, Lisa A; Hensley, Henry; Miller, Jane E; Williams, Darlene F  
Cc: Williams, Sheppard V  
Subject: RE: ASSISTANCE REQUESTED 2016 HUD Standard Operating Protocols Issue

Looping in Dr. Williams.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Wolfe, Lisa A  
Sent: Thursday, March 09, 2017 9:39 AM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Hensley, Henry <Henry.Hensley@hud.gov>; Miller, Jane E <jane.e.miller@hud.gov>  
Cc: Williams, Sheppard V <sheppard.v.williams@hud.gov>  
Subject: ASSISTANCE REQUESTED 2016 HUD Standard Operating Protocols Issue

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Page 39



Nelson Bregon 1

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Lisa

[http://hudatwork.hud.gov/HUD/admin/FOIA\\_Home/](http://hudatwork.hud.gov/HUD/admin/FOIA_Home/)

<http://hudatwork.hud.gov/HUD/admin/po/es/index>

Lisa A. Wolfe

Regional Public Affairs Officer

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

The Wanamaker Building, 100 Penn Square East

Philadelphia, PA 19107

Office: (215) 430-6640

<<http://www.twitter.com/UDMidAtlantic>>

Nelson Bregon 1



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT  
WASHINGTON, DC 20410-3000

OFFICE OF ADMINISTRATION

DEC 13 2018

Mr. Austin R. Evers  
Executive Director  
American Oversight  
1030 15<sup>th</sup> Street NW  
Suite B255  
Washington, DC 20005

RE: Freedom of Information Act Request  
FOIA Control No.: 17-FI-HQ-01560

Dear Mr. Evers:

This letter is a final response to your Freedom of Information Act (FOIA) request dated and received on July 14, 2017. You asked for Department of Housing and Urban Development records related the FOIA since March 2, 2017, to include:

1. All emails sent or received by any political appointee or Senior Executive Service (SES) staff in the Office of the Secretary, the Office of the Deputy Secretary, the Office of Public Affairs, the Office of Congressional and Intergovernmental Relations, or the Office of Field Policy and Management including the phrase "Freedom of Information Act" or the word "FOIA;" and
2. All other communications involving any political appointee or SES staff in the Office of the Secretary, the Office of the Deputy Secretary, the Office of Public Affairs, the Office of Congressional and Intergovernmental Relations, the Office of the General Counsel, or the Office of Field Policy and Management regarding HUD's policies or practices for processing FOIA requests or producing documents in response to FOIA requests. This includes communications regarding review of existing policies or practices as well as communications regarding adoption of new policies or practices or of changes to existing policies or practices affecting HUD's response to FOIA requests.

Your request is granted in part. In response to item 1 of your request, enclosed is a set of email communications and calendar entries containing the phrase "Freedom of Information Act" or the word "FOIA." For this final release, a total of 1,175 potentially-responsive records were processed, with the following results:

Custodian	Emails Processed	Responsive Emails	Non-Responsive Emails	Total Responsive Page Count
Nelson Bregón*	1,175	23	1,152	99**

\* At your request, only Mr. Bregón's sent emails were reviewed for responsiveness

\*\* This number also represents the total number of pages released; no pages were withheld in full

I am withholding personal email addresses, cell phone numbers, and home addresses under Exemption 6 of the FOIA, because release of such information would constitute an unwarranted invasion of personal privacy. The interest of the general public in reviewing these portions of government documents does not outweigh the individuals' right to privacy.

An interim release containing records responsive to item 2 of your request was sent to you on November 22, 2017. Six additional interim releases containing records responsive to item 1 of your request were released between March and November of 2018.

I am the official responsible for this determination based on information provided by the Department's Office of General Counsel. You may appeal this determination within 90 days from the date of this letter. If you decide to appeal, your appeal should include copies of your original request and this response, as well as a discussion of the reasons supporting the appeal. The envelope should be plainly marked to indicate that it contains a FOIA appeal and addressed to:

U.S. Department of Housing and Urban Development  
Attention: FOIA Appeals  
Office of Ethics and Appeals Law Division  
Office of General Counsel  
451 Seventh Street, SW, Suite 2130  
Washington, DC 20410

Telephone: (202) 708-3815

You may also submit your appeal online at:

[http://portal.hud.gov/hudportal/HUD?src=/program\\_offices/administration/foia/foiaappeals](http://portal.hud.gov/hudportal/HUD?src=/program_offices/administration/foia/foiaappeals).

In addition, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows:

Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road-OGIS  
College Park, Maryland 20740-6001

Telephone: 202-741-5770; toll free at 1-877-684-6448

FAX: 202-741-5769

Email: [ogis@nara.gov](mailto:ogis@nara.gov)

For your information, your FOIA request, including your identity and any information made available, is releasable to the public under subsequent FOIA requests. In responding to these requests, the Department does not release personal information, such as home address, telephone number, or Social Security number, all of which are protected from disclosure under FOIA Exemption 6.

If you have questions regarding your request, please contact Mr. Ethan Bodell at (202) 402-3450. Thank you for your interest in the Department's programs and policies.

Sincerely,

A handwritten signature in black ink that reads "Deborah R. Snowden". The signature is written in a cursive style with a large initial 'D'.

Deborah R. Snowden  
Deputy Chief FOIA Officer  
FOIA Branch  
Office of the Executive Secretariat

Enclosure



Bregon

From: Bregon, Nelson R  
Sent: Monday, October 16, 2017 11:02 AM  
To: Lawyer, Michael C  
Cc: Scott, Paul A  
Subject: RE: FOIA Inquiry

He responded saying he got the information from someone else and does not need us!

From: Lawyer, Michael C  
Sent: Friday, October 13, 2017 6:07 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: RE: FOIA Inquiry

We will begin working it on Monday.

Get Outlook for Android <<https://aka.ms/ghei36>>

---

From: Bregon, Nelson R  
Sent: Friday, October 13, 2017 5:59:01 PM  
To: Bodell, Ethan G; Lawyer, Michael C  
Cc: Scott, Paul A  
Subject: RE: FOIA Inquiry

Good afternoon, sir. I have been deployed to PR. Mr. Lawyer, FPM HR will provide the requested information.

Page 1

Bregon

From: Bodell, Ethan G  
Sent: Friday, October 13, 2017 12:20 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: FOIA Inquiry

Good afternoon Mr. Bregon,

I'm working with Helen Foster on a response to a FOIA request pertaining to certain positions at the agency. She mentioned that you would be able to assist me with a quick portion.

I need a list of the individuals in FPM who are SES or political appointees.

If you have a moment to assist, I would greatly appreciate it.

Best,

Ethan

Page 2

Bregon

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

FOIA Branch, Room 10139

(202) 402-3450 | ethan.g.bodell@hud.gov  
<mailto:ethan.g.bodell@hud.gov>

From: Bregon, Nelson R  
Sent: Friday, October 13, 2017 5:59 PM  
To: Bodell, Ethan G; Lawyer, Michael C  
Cc: Scott, Paul A  
Subject: RE: FOIA Inquiry

Good afternoon, sir. I have been deployed to PR. Mr. Lawyer, FPM HR will provide the requested information.

From: Bodell, Ethan G  
Sent: Friday, October 13, 2017 12:20 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: FOIA Inquiry

Good afternoon Mr. Bregon,

Page 3

Bregon

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I need a list of the individuals in FPM who are SES or political appointees.

If you have a moment to assist, I would greatly appreciate it.

Best,

Ethan

Ethan G. Bodell, Esq.

Government Information Specialist

U.S. Department of Housing and Urban Development

Office of the Executive Secretariat

Page 4

Bregon

FOIA Branch, Room 10139

(202) 402-3450 | ethan.g.bodell@hud.gov  
<mailto:ethan.g.bodell@hud.gov>

From: Bregon, Nelson R  
Sent: Wednesday, October 04, 2017 11:21 AM  
To: Clearance Calendar  
Cc: Franceschini-Petty, Raquel; Khalid, Bakari  
Subject: RE: Clearance #1423: FR-6048-F-01 Streamlining  
the Office of Inspector General's Freedom of Information Act  
Regulations and Implementing the Freedom of Information  
Improvement Act of 2016 - Review requested

Please be advised that Dr. Darlene Williams has retired and as a result, Mr. Jaime Forero and Ms. Holly Kelly will be FPM's new POCs for clearances. Can you please ascertain they are both included in future distributions? Thank you in advance for all your assistance and cooperation.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Clearance Calendar  
[mailto:Administrator.SharePoint@hud.gov]  
Sent: Wednesday, October 04, 2017 9:36 AM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>;  
Franceschini-Petty, Raquel <Raquel.Franceschini-Petty@HUD.GOV>;

Page 5



Bregon

Khalid, Bakari <Bakari.Khalid@hud.gov>; Williams, Darlene F  
<Darlene.F.Williams@hud.gov>; Winston, Laurie  
<Laurie.Winston@hud.gov>

Subject: Clearance #1423: FR-6048-F-01 Streamlining the Office of  
Inspector General's Freedom of Information Act Regulations and  
Implementing the Freedom of Information Improvement Act of 2016 -  
Review requested

Your office has been selected as a Reviewing Office for a  
Clearance Calendar item. Please click the link below to review  
the item:

[http://hudsharepoint.hud.gov/sites/apps/Clearances/Lists/Clearance  
Calendar/DispForm.aspx?ID=1423](http://hudsharepoint.hud.gov/sites/apps/Clearances/Lists/Clearance%20Calendar/DispForm.aspx?ID=1423)  
<<http://hudsharepoint.hud.gov/sites/apps/Clearances/Lists/Clearance%20Calendar/DispForm.aspx?ID=1423>>

Clearance Name:

FR-6048-F-01 Streamlining the Office of Inspector General's  
Freedom of Information Act Regulations and Implementing the  
Freedom of Information Improvement Act of 2016

Clearance Number:

FR-6048-F-01

Clearance Type:

FR-Notice

Bregon

Status:

Clearance

POC:

Richard K. Johnson, Maura Malone, Heather Nodler

Due Date:

10/17/2017 5:00:00 PM

The following message was sent by the Originating Office DMO:

To see all HUD-22 Responses for Field Policy and Management (FPM) click here.

<<http://hudsharepoint.hud.gov/sites/apps/Clearances/Lists/HUD22%20Responses/By%20Reviewing%20Office%20Status.aspx?FilterField1=Reviewing%5Fx0020%5FOffice&FilterValue1=Field%20Policy%20and%20Management%20%28FPM%29>>

This is an automatic notification, so please do not reply to this email. If you have questions, please contact the POC listed on this Clearance Calendar item.

From: Bregon, Nelson R  
Sent: Wednesday, September 13, 2017 2:19 PM  
To: Patton, Lynne M  
Cc: Orriols, Mirza; Murphy, Stephen E  
Subject: Re: Assignment Notification - FOIA  
#17-FI-HQ-02076

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Bregon

Good news!

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Patton, Lynne M  
Sent: Wednesday, September 13, 2017 2:15:52 PM  
To: Bregon, Nelson R  
Cc: Orriols, Mirza; Murphy, Stephen E  
Subject: Re: Assignment Notification - FOIA #17-FI-HQ-02076

Thank you! This should be a fairly easy one! There aren't any, other than me asking for my recusal papers! Lol.

Lynne M. Patton  
Regional Administrator, Region II  
& Senior Advisor to Secretary Carson  
U.S. Department of Housing & Urban Development  
(212) 542-7100  
[lynne.m.patton@hud.gov](mailto:lynne.m.patton@hud.gov) <<mailto:lynne.m.patton@hud.gov>>

On Sep 13, 2017, at 1:10 PM, Bregon, Nelson R  
<[Nelson.R.Bregon@hud.gov](mailto:Nelson.R.Bregon@hud.gov) <<mailto:Nelson.R.Bregon@hud.gov>> >  
wrote:

HEADS UP! All written correspondence, emails, faxes, memos, reports, briefing documents, call sheets or telephone records sent, received, or created by HUD Region II Administrator Lynne Patton which reference the Starrett City development in East New York, Brooklyn, New York.

Bregon

From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Tuesday, September 12, 2017 10:55 AM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >; Allen, Denise L  
<Denise.L.Allen@hud.gov <mailto:Denise.L.Allen@hud.gov> >;  
Hogenson, Dustin E <Dustin.E.Hogenson@hud.gov  
<mailto:Dustin.E.Hogenson@hud.gov> >; Moses, Gloria A  
<Gloria.A.Moses@hud.gov <mailto:Gloria.A.Moses@hud.gov> >;  
Holder, Gloria J <Gloria.J.Holder@hud.gov  
<mailto:Gloria.J.Holder@hud.gov> >; Chaplin, Jim  
<Jim.Chaplin@hud.gov <mailto:Jim.Chaplin@hud.gov> >; BROWN,  
JUSTIN T <JUSTIN.T.BROWN@hud.gov <mailto:JUSTIN.T.BROWN@hud.gov>  
>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >; Parker, Steven J  
<Steven.J.Parker@hud.gov <mailto:Steven.J.Parker@hud.gov> >  
Subject: Assignment Notification - FOIA #17-FI-HQ-02076

#### Request Details:

Request ID: 17-FI-HQ-02076

Request Type : FOIA

Requester Name : Lauren Dillon

Request Description: All written correspondence, emails, faxes, memos, reports, briefing documents, call sheets or telephone records sent, received, or created by HUD Region II Administrator Lynne Patton which reference the Starrett City development in East New York, Brooklyn, New York. The records I request include, but are not limited to: Any record which references the sale of the Starrett City development by Starrett City Associates to a joint venture including the Brooksville Company and Rockpoint Group, to include any record referencing HUD's approval of this transaction. Any record which references potential proceeds of the sale benefiting President Donald Trump, the Donald J. Trump Revocable Trust, any member of the Trump family, or any trust or

Page 9



Bregon

other legal entity controlled by any member of the Trump family. Any record which references the minority ownership interests held by President Donald Trump and Trump family members in Starrett City Associates, presently the owner of the Starrett City housing development. Any record which references the recusal of Ms. Patton from any aspect of HUD's involvement in the sale of the Starrett City development. This is to include any records referencing the possibility, offer, or suggestion that Ms. Patton recuse herself, as well as any records referencing an actual recusal by Ms. Patton. The time-frame of my request is July 5, 2017 to September 11, 2017. I understand there may be fees associated with the processing of my request. Please contact me should these fees exceed \$50. (Date Range for Record Search: From 07/05/2017 To 09/11/2017)

Program Office Due Date: September 21, 2017

Request Owner: McGirt, Eugene

Request Primary User: Gloria A. Moses

Notes :

Hello, CIO should provide the phone records for this FOIA request. Also, Lynne Patton works for FPM so they are being made aware of this request. Response due to FOIA Office by September 21, 2017.

<17-FI-HQ-02076.html>

From: Bregon, Nelson R

Sent: Wednesday, September 13, 2017 1:11 PM

To: Patton, Lynne M; Orriols, Mirza; Murphy, Stephen E

Subject: Assignment Notification - FOIA #17-FI-HQ-02076

Attachments: 17-FI-HQ-02076.html

HEADS UP! All written correspondence, emails, faxes, memos, reports, briefing documents, call sheets or telephone records sent, received, or created by HUD Region II Administrator Lynne



Bregon

Patton which reference the Starrett City development in East New York, Brooklyn, New York.

From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Tuesday, September 12, 2017 10:55 AM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov>; Allen, Denise L <Denise.L.Allen@hud.gov>; Hogenson, Dustin E <Dustin.E.Hogenson@hud.gov>; Moses, Gloria A <Gloria.A.Moses@hud.gov>; Holder, Gloria J <Gloria.J.Holder@hud.gov>; Chaplin, Jim <Jim.Chaplin@hud.gov>; BROWN, JUSTIN T <JUSTIN.T.BROWN@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Parker, Steven J <Steven.J.Parker@hud.gov>  
Subject: Assignment Notification - FOIA #17-FI-HQ-02076

Request Details:

Request ID: 17-FI-HQ-02076

Request Type : FOIA

Requester Name : Lauren Dillon

Request Description: All written correspondence, emails, faxes, memos, reports, briefing documents, call sheets or telephone records sent, received, or created by HUD Region II Administrator Lynne Patton which reference the Starrett City development in East New York, Brooklyn, New York. The records I request include, but are not limited to: Any record which references the sale of the Starrett City development by Starrett City Associates to a joint venture including the Brooksville Company and Rockpoint Group, to include any record referencing HUD's approval of this transaction. Any record which references potential proceeds of the sale benefiting President Donald Trump, the Donald J. Trump Revocable Trust, any member of the Trump family, or any trust or other legal entity controlled by any member of the Trump family.

Bregon

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Program Office Due Date: September 21, 2017

Request Owner: McGirt, Eugene

Request Primary User: Gloria A. Moses

Notes :

Hello, CIO should provide the phone records for this FOIA request. Also, Lynne Patton works for FPM so they are being made aware of this request. Response due to FOIA Office by September 21, 2017.

From: Bregon, Nelson R

Sent: Wednesday, September 13, 2017 11:07 AM

To: net

Subject: RE: Question of Proper Use of Federal Low Income Housing Credit

<[http://hudatwork.hud.gov/HUD/odoc/doc/oig06\\_43981.pdf](http://hudatwork.hud.gov/HUD/odoc/doc/oig06_43981.pdf)> HUD @ Work

waste, fraud, abuse of authority and serious mismanagement. The Hotline, staffed by OIG employees, takes complaints by telephone, mail, fax, and e-mail. The Hotline is charged with documenting and 18-7 tracking the complaints OIG receives. The OIG Hotline

Bregon

can be contacted by: Telephone: 1-800-347-3735 E-mail:  
www.hud.gov/offices/oig FAX: (202) 708-4829 Mail: HUD OIG  
Hotline, GFI 451 7th Street, SW Washington, DC 20410 18-8 OIG  
Organization Chart  
[http://hudatwork.hud.gov/HUD/odoc/doc/oig06\\_43981.pdf](http://hudatwork.hud.gov/HUD/odoc/doc/oig06_43981.pdf)

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: net [mailto:donaldmains(b)(6)]  
Sent: Wednesday, September 13, 2017 11:03 AM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: Re: Question of Proper Use of Federal Low Income Housing  
Credit

thank you Nelson, if you do have a number that would help. I've  
also been pursuing a FOIA. Ms. Sandra Wright is a real pro and  
very helpful.

Regards



Bregon

Don Mains

donaldmains (b)(6) <mailto:donaldmains (b)(6)>

-----Original Message-----

From: Bregon, Nelson R <Nelson.R.Bregon@hud.gov

<mailto:Nelson.R.Bregon@hud.gov> >

To: net <donaldmains (b)(6)> <mailto: (b)(6)>

>

Sent: Wed, Sep 13, 2017 10:28 am

Subject: RE: Question of Proper Use of Federal Low Income Housing Credit

Yes, that is our home in (b)(6). Please feel free to reach out to the Office of the Inspector General. I can provide a number if you would like.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: net [mailto:donaldmains (b)(6)  
<mailto:donaldmains (b)(6)> ]

Sent: Wednesday, September 13, 2017 10:26 AM

To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >

Subject: Question of Proper Use of Federal Low Income Housing Credit

## Bregon

Hello Nelson, when I see your brick house, is that the Cleveland house? Nelson may I ask if I find irregularities in the use of Federal Low Income Housing Credit where can I report it? Are the tax credits originally Federal yet assigned to the State for distribution? If I find there is wrong doing should I report to the Inspector General?. Do they have an office in Pittsburgh. They are rushing to destroy our historic school building where I have in the wings the small campus of a national university. A successful grad of Ford City is on the board of trustees of the national university. We'd be their first rural campus.

Anyhow with no Town Meetings and Demolition never announced, no one in our town really knows the historic high school is about to be demolished and 12 senior and 12 low income families can live there. Meanwhile we have 1 out of 3 people on public assistance. Imagine how many would be eligible.

Plus a group of civic minded brothers bought 21 riverfront acres where the factory once stood. They want to put market value condos and apartments yet the site of the subsidized housing will be directly across from their market value housing and will effect their ability to get financing.. They have built a number of state police barracks, and here they will give the town its first riverfront park (the glass factory was the length of the town 19 streets and 7 avenues.) Now with the proposed tax credited housing directly across from their market value. they are concerned about financing and marketing.



Bregon

Is Community Participation something desired in Low Income Housing Credits?. I know this is administered by the State yet can I register a complaint with procedures with an agency at the Federal level. The State Senator, School Board, and County government have kept our community in the dark, In fact, many people will find out they are demolishing the historic high school only when the wrecking ball comes into town. Thank you Nelson

Regards, Don

Don Mains

donaldmains (b)(6) <mailto:donaldmains (b)(6)>

From: Bregon, Nelson R  
Sent: Thursday, August 17, 2017 1:37 PM  
To: Santa Anna, Aaron  
Cc: Williams, Darlene F; Pereira, Ariel  
Subject: RE: FPM delegation

Yes, please work with ADM (Paula Lincoln) to lift the NC. I am willing to entertain Ms. Foster's concern and reach a mutually acceptable compromise.

Nelson R. Bregón

Bregon  
Associate Assistant Deputy Secretary  
  
Office of Field Policy and Management

From: Santa Anna, Aaron  
Sent: Thursday, August 17, 2017 1:17 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Cc: Williams, Darlene F <Darlene.F.Williams@hud.gov>; Pereira, Ariel <Ariel.Pereira@hud.gov>  
Subject: FW: FPM delegation

Nelson- Good afternoon! I understand that FPM is wanting to push forward with the delegation/redelegation and order of succession. As it currently stands, Admin nonconcurred on the redelegation.

<[http://hudsharepoint.hud.gov/sites/apps/Clearances/Lists/HUD22%20Responses/Attachments/9953/HUD-22\\_FR-6026-N-01\\_thru\\_FR-6026-N-12\\_Admin\\_clearance.pdf](http://hudsharepoint.hud.gov/sites/apps/Clearances/Lists/HUD22%20Responses/Attachments/9953/HUD-22_FR-6026-N-01_thru_FR-6026-N-12_Admin_clearance.pdf)>  
[http://hudsharepoint.hud.gov/sites/apps/Clearances/Lists/HUD22%20Responses/Attachments/9953/HUD-22\\_FR-6026-N-01\\_thru\\_FR-6026-N-12\\_Admin\\_clearance.pdf](http://hudsharepoint.hud.gov/sites/apps/Clearances/Lists/HUD22%20Responses/Attachments/9953/HUD-22_FR-6026-N-01_thru_FR-6026-N-12_Admin_clearance.pdf)

The issue, as Helen notes below, is not the language of the redelegation but rather where the FOIA/Correspondence/Disaster Management functions would land.

Bregon

Would you confirm that we have Janet's okay to move the document forward as is. If so, we'll work with the Office of Administration to lift the NC.

Thanks. Please let me know if you have further question.

Aaron

From: Santa Anna, Aaron  
Sent: Tuesday, June 06, 2017 3:57 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: RE: FPM delegation

Helen- This is extremely helpful. Aaron

From: Foster, Helen G  
Sent: Tuesday, June 06, 2017 3:41 PM  
To: Santa Anna, Aaron <Aaron.SantaAnna@hud.gov

Bregon

<mailto:Aaron.SantaAnna@hud.gov> >

Subject: FPM delegation

Heard there was some confusion over this---when it came around in clearance, I received direction from Janet that the issues were not ripe for discussion. She led me to believe that she was going to ask to have it pulled from clearance. It isn't a matter of disagreement over language--it seems to be that leadership has a reluctance to address the core issues here--the future of Disaster Management, FOIA, and Correspondence in the field--prior to the new Deputy Secretary being able to weigh in.

<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)> Helen Goff Foster

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee Persistent  
\* Bee Accountable \* BEEIEVE

BEE THE CHANGE!

Page 19

Bregon

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 3:28 PM  
To: Williams, Darlene F  
Subject: FW: Lynne Patton FOIAs (interim responses)

HEADS UP

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Hunter, Matthew F  
Sent: Friday, August 11, 2017 3:23 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: Re: Lynne Patton FOIAs (interim responses)

Would be good to announce in managers meeting and then send to field after. Darlene can present to managers and show formal notification at that time.

M



Bregon

Get Outlook for iOS <<https://aka.ms/o0ukef>>

---

From: Bregon, Nelson R  
Sent: Friday, August 11, 2017 2:40:47 PM  
To: Foster, Helen G; Williams, Darlene F; Hunter, Matthew F  
Cc: Brown, Jereon M  
Subject: RE: Lynne Patton FOIAs (interim responses)

Dr. Williams: We need to transmit this information in a formal manner to our Field.

Ms. Foster: Do you have the document that delineates this new policy in order for us to transmit it to our folks in the Field? Please advise.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Foster, Helen G  
Sent: Friday, August 11, 2017 2:18 PM  
To: Williams, Darlene F <[Darlene.F.Williams@hud.gov](mailto:Darlene.F.Williams@hud.gov)> <<mailto:Darlene.F.Williams@hud.gov>> >; Hunter, Matthew F <[Matthew.F.Hunter@hud.gov](mailto:Matthew.F.Hunter@hud.gov)> <<mailto:Matthew.F.Hunter@hud.gov>> >  
Cc: Bregon, Nelson R <[Nelson.R.Bregon@hud.gov](mailto:Nelson.R.Bregon@hud.gov)> <<mailto:Nelson.R.Bregon@hud.gov>> >; Brown, Jereon M

Page 21

Bregon

<Jereon.M.Brown@hud.gov <mailto:Jereon.M.Brown@hud.gov> >  
Subject: RE: Lynne Patton FOIAs (interim responses)  
Importance: High

Once again, our policy is that ALL FOIAs relating to appointees are to be issued through Headquarters. Please advise your DRA that they do not have authority to send out a FOIA response (under the FOIA improvements Act of 2016). IT must be signed by me and reviewed by Jerry. That is our procedure in response to the change in the law.

Helen Goff Foster

(202) 402-6836

From: Williams, Darlene F  
Sent: Friday, August 11, 2017 2:16 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov <mailto:Helen.G.Foster@hud.gov> >; Hunter, Matthew F <Matthew.F.Hunter@hud.gov <mailto:Matthew.F.Hunter@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov <mailto:Nelson.R.Bregon@hud.gov> >; Williams, Darlene F <Darlene.F.Williams@hud.gov <mailto:Darlene.F.Williams@hud.gov> >  
Subject: RE: Lynne Patton FOIAs (interim responses)

Appreciate the meeting and interim response.

Bregon

Information regarding RA Van Duyne's FOIA will be provided in a separate email, you will be included as a Cc.

DRA Ramon provided response for me to prepare for Mr. Hunter with support of Patricia Campbell (serves as Region 6's FOIA Liaison and Public Affairs Officer).

Great team work. Thanks again

Darlene

X4143

Darlene F. Williams, Ph.D.

Senior Advisor for Policy

Office of Field Policy and Management

U. S. Department of Housing and Urban Development

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Bregon

Washington, D. C. 20410

Office: 202.708-2426

Direct: 202.402.4143

HUD iPhone: (b)(6)

From: Foster, Helen G

Sent: Friday, August 11, 2017 1:47 PM

To: Hunter, Matthew F <Matthew.F.Hunter@hud.gov

<mailto:Matthew.F.Hunter@hud.gov> >; Williams, Darlene F

<Darlene.F.Williams@hud.gov <mailto:Darlene.F.Williams@hud.gov> >

Subject: FW: Lynne Patton FOIAs (interim responses)

FYSA

Helen Goff Foster

(202) 402-6836

From: Foster, Helen G

Sent: Friday, August 11, 2017 1:37 PM

To: Brown, Jereon M <Jereon.M.Brown@hud.gov

<mailto:Jereon.M.Brown@hud.gov> >

Cc: Snowden, Deborah R <Deborah.R.Snowden@hud.gov

<mailto:Deborah.R.Snowden@hud.gov> >; Wright, Sandra J

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Bregon

<Sandra.J.Wright@hud.gov <mailto:Sandra.J.Wright@hud.gov> >; Jih,  
Deena S <Deena.S.Jih@hud.gov <mailto:Deena.S.Jih@hud.gov> >  
Subject: Lynn Patton FOIAs (interim responses)

As discussed, the FOIAs we processed for the DNC in March relating to Lynn Patton may be partially responsive to some of the currently pending FOIAs. We could easily do interim responses using the DNC response packages, if you think it would be helpful.

Here is what I had in mind:

6/27/2017

<<http://fms2p.hud.gov/FOIAXpress/Reports/afxDetailsReport.aspx?requestID=30373&tc=&fromExport=Y>> 17-FI-HQ-01452

SMITH, GREG

THE DAY

The "Daily News" request access to and if necessary a copy of emails between Lynn Patton and any employee of the U.S. Department of Housing & Urban Development's Office of Executive Resources between Jan. 20, 2017 and the about date.

Simple

Media



Bregon

The response to 17-00634 (all records relating to recommendation, selection, and hiring of Patton) and 17-00633 (all emails to/from Patton) will contain most, if not all the responsive material for this up to mid-March). My suggestion: we have an analyst cull through quickly and remove anything that isn't to/from OCHCO (there are about five specific names for Exec Resources) and send as interim response, promising to up date if ediscovery search reveals additional materials.

6/27/2017

<<http://fms2p.hud.gov/FOIAXpress/Reports/afxDetailsReport.aspx?RequestID=30380&tc=&fromExport=Y>> 17-FI-HQ-01459

Aleman, Jacqueline

CBS News

Any and all documents and email communication at HUD mentioning the name "Lynne Patton" from January 20, 2017 through June 27, 2017. (Date Range for Record Search: From 01/20/2017 To 06/27/2017)

Complex

Agency Officials

This request is pretty overbroad and will likely take a year to process. I suggest we offer the reporter the responses to 17-00634 and 17-00633 (all of which would be responsive) and ask

Bregon

them to provide search terms or specific HUD users to narrow their remaining search. Otherwise, I would go to OGC and strongly suggest we challenge the whole thing as overly burdensome.

Thoughts?

Helen Goff Foster

U.S. Department of Housing and Urban Development

Washington, DC

(202) 402-6836

Helen.g.foster@hud.gov <mailto:Helen.g.foster@hud.gov>

From: Bregon, Nelson R  
Sent: Tuesday, July 25, 2017 5:06 PM  
To: Patton, Lynne M; DeFelice, Joseph J; Cleveland-Leggett, Denise C; Van Duyne, Beth A; FPM\_Deputy\_Regional\_Administrators; FPM\_Field\_Office\_Directors  
Subject: HUD Further Aligns Mission and Operational Priorities

## Bregon

### HUD Further Aligns Mission and Operational Priorities

Any organization that strives for excellence is continually looking within to make certain the right people are in the right jobs. It's a dynamic process that seeks to ensure that senior leaders serve in roles that are matched with their skill. Toward that end, the Department is reassigning several of our Senior Executive Service (SES) members to improve delivery of HUD programs and to empower new individuals to lead our change efforts over the next few years.

Effective today:

- \* Paula Lincoln becomes our Deputy Chief Administrative Officer
- \* Jean Lin Pao will direct the Office of Small and Disadvantaged Business Utilization
- \* Todd Richardson will serve as the Deputy Assistant Secretary for Policy Development, and also becomes the Acting General Deputy Assistant Secretary for the Office of Policy Development and Research
- \* Dominique Blom will serve as the General Deputy Assistant Secretary for the Office of Public and Indian Housing
- \* Matt Ammon will serve as Director of the Office of Healthy Homes and Lead Hazard Control

## Bregon

- \* Helen Goff Foster becomes the Senior Agency Official for Privacy and the Chief FOIA Officer
- \* Nancy Corsiglia joins OCHCO as the Deputy Assistant Secretary for the Office of the Chief Management Officer
- \* Jon Gant will serve as senior advisor to the Office of Healthy Homes and Lead Hazard Control
- \* Jemine Byron will serve as the Deputy Assistant Secretary for the Office of Special Needs Assistance Programs

Instituting a coherent talent strategy which addresses HUD's current challenges is a critical linchpin to stability and the agency's operational success. Over the last few years, the results of HUD's Employee Viewpoint Survey consistently identified the need to strengthen senior leadership. The agency's goal is to create a senior staffing plan that builds on the talents of our SES members, matches those talents with the needs of today's HUD, and empowers them to be successful with HUD's priorities going forward.

Please join us in welcoming our senior leaders to their new roles.

Sincerely,

Janet Golrick



Bregon

Acting Deputy Secretary

From: Bregon, Nelson R  
Sent: Tuesday, July 25, 2017 4:07 PM  
To: Ramon, Nicolas; Forero, Jaime E  
Subject: RE: Comment on OFPM VTC Meeting

We get it, but we are all busy as well doing Strategic Plans, Local Operating Plans, 2018 & 2019 Budget submissions, EPACS/PACS/EPPEs, reforming and reducing workforce, Secretarial Initiatives, Secretarial Listening Tours, Place-based, Davis Bacon, FOIA/CTS, COS Reports, etc. So there are only a number of days left to do VTC meetings and other work.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Ramon, Nicolas  
Sent: Tuesday, July 25, 2017 12:08 PM  
To: Forero, Jaime E <Jaime.E.Forero@hud.gov>  
Cc: Routt, Lora D <Lora.D.Routt@hud.gov>; Kelly, Holly A <Holly.A.Kelly@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Ramon, Nicolas <nicolas.ramon@hud.gov>; Bradley, Leslie Ann <LeslieAnn.Bradley@hud.gov>; Douglas, Lashawn N <Lashawn.Douglas@hud.gov>  
Subject: Comment on OFPM VTC Meeting

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Bregon

It would be really nice if HQs would check with us on our schedule – as you know August is a busy summer month, work, vacations, kids return or enter school, etc...

Just food for thought :)

Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>

Bregon

"The contents of this message are mine personally and do not necessarily reflect any position of HUD."

From: Douglas, Lashawn N  
Sent: Tuesday, July 25, 2017 10:57 AM  
To: Cobb, Eric R <Eric.R.Cobb@hud.gov  
<mailto:Eric.R.Cobb@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >;  
FPM\_Deputy\_Regional\_Administrators  
<FPM\_Deputy\_Regional\_Administrators@hud.gov  
<mailto:FPM\_Deputy\_Regional\_Administrators@hud.gov> >  
Subject: Re: OFPM VTC Meeting

Good Afternoon Mr. Cobb,

The meeting invitation will be sent on a Wednesday upon Jaime's return to the office. I am awaiting an agenda for the meeting, so at this time, I am unable to provide additional information, aside the date of the meeting.

Thank you,  
(Ms.) LaShawn Douglas

---

From: Cobb, Eric R  
Sent: Tuesday, July 25, 2017 11:53:29 AM  
To: Douglas, Lashawn N  
Cc: Bregon, Nelson R; FPM\_Deputy\_Regional\_Administrators  
Subject: FW: OFPM VTC Meeting

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Bregon

Mr. Douglas,

Can you please provide information on this VTC meeting for which all the DRAs are scheduled to attend?

Thanks,

Eric R. Cobb

Deputy Regional Administrator

Region VIII

U.S. Department of Housing and Urban Development

303-675-1632

From: Baca, Nicole L  
Sent: Tuesday, July 25, 2017 9:16 AM  
To: Cobb, Eric R <Eric.R.Cobb@hud.gov>

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Bregon

<mailto:Eric.R.Cobb@hud.gov> >  
Subject: FW: OFPM VTC Meeting

Eric, will you be attending this meeting alone? Please let me know as soon as you know.

Thanks

Nicole Baca

From: Douglas, Lashawn N  
Sent: Thursday, July 20, 2017 3:48 PM  
To: Balint, Mary Ann <maryann.balint@hud.gov  
<mailto:maryann.balint@hud.gov> >  
Cc: Routt, Lora D <Lora.D.Routt@hud.gov  
<mailto:Lora.D.Routt@hud.gov> >; Beaman, Timothy J  
<Timothy.J.Beamen@hud.gov <mailto:Timothy.J.Beamen@hud.gov> >  
Subject: OFPM VTC Meeting

Hi Mary Ann -

Please see the request below and let me know if you require additional information. Thanks in advance for your help!

## Bregon

Time (both start and end times): Wednesday, August 10 - 8:00AM - 4:00PM (includes set-up and breakdown)

Location (room number) at HQ: 7126

Whether or not you will be showing computer-based presentations, such as PowerPoint, through the videoconference system: We will be using PPT

List of participating HUD Field offices, including a program-area (not IT) participant point-of-contact, expected number of participants for each office, and the name of the VTC unit (for the Regional offices only):

field office number of participants or SX20 (for Regional offices only)	participant POC name of VTC unit - C40	
---	---	--

Boston Field Office	Kristine Foye	1
New York Field Office	Mirza Orriols	1
Atlanta Field Office	Christopher Taylor	1
Philadelphia Field Office	Richard Ott	1
Chicago Field Office	James Cunningham	1
Fort Worth Field Office	Nicolas Ramon	1
Kansas City Field Office	Bruce Ladd	1
Denver Field Office	Eric Cobb	1
San Francisco Field Office	Wayne Sauseda	1
Seattle Field Office	Michael Look	1



Bregon

Type of video layout (Full Screen or "Brady Bunch"): Brady Bunch

LaShawn N. Douglas | Communications Officer

Office of Field Policy and Management, Communications Division

U.S. Department of Housing and Urban Development

451 7th Street, S.W., Room 7122

Washington D.C. 20410

202.402.5998 | <<http://www.hud.gov/>> [www.hud.gov](http://www.hud.gov/)

From: Bregon, Nelson R  
Sent: Tuesday, July 25, 2017 9:21 AM  
To: Washington, Steven K  
Cc: donaldmains (b)(6)  
Subject: RE: Contact

Thank you sir.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

Bregon

From: Washington, Steven K  
Sent: Monday, July 24, 2017 4:43 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Cc: donaldmains (b)(6)  
Subject: RE: Contact

Mr. Bregon:

This request came into our office (the Office of Policy Development and Coordination (OPDC)) as a Freedom of Information Act (FIOA) request and therefore had to go through the normal FIOA channels.

This was a request for information on an OLD - FY 2002 - Economic Development Initiative (EDI) grant therefore I had to request the file from archives which took some time however as soon as I received the file I prepared and sent the requested information to our Correspondence unit.

I have spoken to either Mr. Main or Mr. Lenderman (I do not remember which one) about this request when it first came into HUD and explained that the request had to be submitted as a FIOA however as mentioned FIOA request must go through a process and in this case it took longer since I had to request the actual file from Archive. Since that time I have received the file and compiled the requested information.

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Bregon

Status: The information compiled was sent to the FIOA office last week and is now being reviewed to ensure that the requested information has been provided.

The contact in the FIOA office is Garry Cox who can be reached at (202) 402-5984.

It is my understanding that either Mr. Main or Mr. Lenderman have been in communication with Mr. Cox so they should follow up with him to get an update on when the FIOA requested information will be mailed out to them, since the information was submitted to the FIOA office we here in OPDC no longer have the information.

Hope this is helpful.

I have also copied Mr. Main on this e-mail so that he will also have this update.

Please let me know if you have any questions or require additional information.

Bregon

From: Bregon, Nelson R  
Sent: Monday, July 24, 2017 2:20 PM  
To: Washington, Steven K <Steven.K.Washington@hud.gov  
<mailto:Steven.K.Washington@hud.gov> >  
Cc: donaldmains (b)(6) <mailto:donaldmains (b)(6)>  
Subject: Contact

God afternoon Mr. Washington. Would you be kind enough and reach out to Mr. Donald Mains? Mr. Mains was our DAS for Economic Development under the Bush Administration and is now doing the good work for the American people. I am copying Mr. Mains in this e-mail. Thank you.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: donaldmains (b)(6)  
[mailto:(b)(6)]  
Sent: Monday, July 24, 2017 1:21 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: Wedding and Contact

Bregon

Nelson may I ask for direction in two areas: First would you consider contacting Mr. Steve Washington who took Hollie's place.

I've tried reaching him a few times without luck. We have had a FOIA request in for a number of weeks and the upcoming demolition of a building. It depends in part to the language of an EDI grant secured by Congressman John Murtha for FY 2001 for \$1 million and FY 2002 for \$500K for renovation of the former PPG factory in my hometown. If the County is not mentioned then some falsified that half million of Murtha's \$1 million request was theirs to claim. Ford City lost its Business Incubator and I have to see if the County actually was able to lay claim to the Congressman's 1/2 million.

The request was made by a colleague Erik Lenderman and requested to send to my home Don Mains, (b)(6)

(b)(6)

Regards,

Don Mains

donaldmains (b)(6)

From: Bregon, Nelson R

Sent: Monday, July 10, 2017 5:03 PM

To: Hoban-Moore, Patricia A

Subject: RE: Transition Jemine Bryon FYI

At an SES level, it must be nice!



Bregon

From: Hoban-Moore, Patricia A  
Sent: Monday, July 10, 2017 4:45 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: FW: Transition Jemine Bryon FYI

We are moving Helen tomorrow morning to 10139...Vicky Lewis' old office. She will be the FOIA and privacy director.

---

From: Bryon, Jemine A  
Sent: Monday, July 10, 2017 11:50 AM  
To: PIH all <PIHall@hud.gov <mailto:PIHall@hud.gov> >  
Subject: Transition

Fabulous Team PIH:

I would like to let you know that I will be transitioning out of the position of GDAS for PIH. This will be my last week in this

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Bregon

position. It has been my absolute honor to have served as PIH's GDAS for the past 3 years. While there are many highlights to my time here in PIH, there were no better moments than when I got to just engage with you. You are an extraordinary group of talented public servants doing great work. I admire your passion and determination to serve the people of our nation.

I am really pleased that Dominique Blom will be the new GDAS for PIH. Congratulations Dominique.

My new assignment will be in HUD's Office of Community Planning and Development, as the DAS for the Office of Special Needs Assistance Programs (SNAPs). SNAPs is mission focused on homeless prevention, emergency shelter, transitional housing, permanent housing and supportive services for homeless individuals and low-income persons with HIV/AIDS. In this new role, I will remain committed to the incredible work of HUD.

Be well!!! Do Great Work!!! ....and Thank you.

Jemine

Bregon

From: Bregon, Nelson R  
Sent: Wednesday, July 05, 2017 12:21 PM  
To: Hoban-Moore, Patricia A  
Subject: RE: Question

Yes!!!!!!!!!!!!!! We need ADM / Exec Secretariat to handle them in HQ and the Filed. Anything you could do will be greatly appreciated and handsomely rewarded.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Hoban-Moore, Patricia A  
Sent: Wednesday, July 05, 2017 9:14 AM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: Question

Do you want us to get out of the FOIA business?

Pat

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Bregon

From: Bregon, Nelson R  
Sent: Wednesday, July 05, 2017 11:54 AM  
To: Williams, Darlene F  
Subject: FW: Assignment Notification - FOIA  
#17-FI-HQ-01458  
Attachments: 17-FI-HQ-01458.html

FYI

From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Thursday, June 29, 2017 9:03 AM  
To: McCullough, Aisa K <Aisa.K.McCullough@hud.gov>; Atwater, Anthia C <Anthia.C.Atwater@hud.gov>; Mack, Ashley L <Ashley.L.Mack@hud.gov>; Bulan.Jules.Antonio@hud.gov; Jones, Cynthia X <Cynthia.X.Jones@hud.gov>; Mungo, Daniella D <Daniella.D.Mungo@hud.gov>; Williams, Darlene F <Darlene.F.Williams@hud.gov>; Taylor, Deborah D <Deborah.D.Taylor@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Morton, Denise G <Denise.G.Morton@hud.gov>; Allen, Denise L <Denise.L.Allen@hud.gov>; HICKMON, DENISE L <Denise.L.Hickmon@hud.gov>; Hogenson, Dustin E <Dustin.E.Hogenson@hud.gov>; Holder, Gloria J <Gloria.J.Holder@hud.gov>; Livingston, Isaac J <Isaac.J.Livingston@hud.gov>; Greene, Jacqueline M <Jacqueline.M.Greene@hud.gov>; Chaplin, Jim <Jim.Chaplin@hud.gov>; BROWN, JUSTIN T <JUSTIN.T.BROWN@hud.gov>; Harley, Kimberly R <kimberly.r.harley@hud.gov>; Peasant, Lashawn J <LaShawn.J.Peasant@hud.gov>; Price, Lisa N <Lisa.N.Price@hud.gov>; Raschiatore, Michael S <Michael.S.Raschiatore@hud.gov>; Sears, Miriam <Miriam.Sears@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Putnam, Nettie M <Nettie.M.Putnam@hud.gov>; Williams, Pamela D

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Bregon

<Pamela.D.Williams@hud.gov>; Wade, Paulette D  
<Paulette.D.Wade@hud.gov>; Butler, Rose M  
<Rose.M.Butler@hud.gov>; Ayers, Susan N <Susan.Ayers@hud.gov>  
Subject: Assignment Notification - FOIA #17-FI-HQ-01458

Request Details:

Request ID: 17-FI-HQ-01458

Request Type : FOIA

Requester Name : Graham Kates

Request Description: Request: All emails, memorandums or reports that reference the "Interagency Working Group on Environmental Justice" or "EJ IWG", produced during the year 2016, and between January 1, 2017 and June 25, 2017.

Program Office Due Date:

Request Owner: McGirt, Eugene

Request Primary User: Rose M. Butler

Notes :

Jereon Brown in Public Affairs states this request shouldn't be given to Aida Rodriguez in the Secretary's Office as she would not be aware of policy changes within the respective program areas. He indicates the request should be reassigned to HUD's respective program areas for processing. Responses due to FOIA Branch by July 10, 2017.

From: Bregon, Nelson R

Sent: Wednesday, July 05, 2017 11:31 AM

To: Williams, Darlene F

Subject: FW: Assignment Notification - FOIA  
#17-FI-HQ-01463

FYI



Bregon

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: McGirt, Eugene [mailto:eugene.a.mcgirt@hud.gov]  
Sent: Thursday, June 29, 2017 11:06 AM  
To: McCullough, Aisa K <Aisa.K.McCullough@hud.gov>; Atwater, Anthia C <Anthia.C.Atwater@hud.gov>; Mack, Ashley L <Ashley.L.Mack@hud.gov>; Bulan.Jules.Antonio@hud.gov; Seward (Ctr), Cindy A <Cindy.A.Seward@hud.gov>; Jones, Cynthia X <Cynthia.X.Jones@hud.gov>; Williams, Darlene F <Darlene.F.Williams@hud.gov>; Taylor, Deborah D <Deborah.D.Taylor@hud.gov>; Jih, Deena S <Deena.S.Jih@hud.gov>; Allen, Denise L <Denise.L.Allen@hud.gov>; HICKMON, DENISE L <Denise.L.Hickmon@hud.gov>; Hogenson, Dustin E <Dustin.E.Hogenson@hud.gov>; Holder, Gloria J <Gloria.J.Holder@hud.gov>; Greene, Jacqueline M <Jacqueline.M.Greene@hud.gov>; Chaplin, Jim <Jim.Chaplin@hud.gov>; BROWN, JUSTIN T <JUSTIN.T.BROWN@hud.gov>; Harley, Kimberly R <kimberly.r.harley@hud.gov>; Peasant, Lashawn J <LaShawn.J.Peasant@hud.gov>; Price, Lisa N <Lisa.N.Price@hud.gov>; Raschiatore, Michael S <Michael.S.Raschiatore@hud.gov>; Sears, Miriam <Miriam.Sears@hud.gov>; Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Putnam, Nettie M <Nettie.M.Putnam@hud.gov>; Williams, Pamela D <Pamela.D.Williams@hud.gov>; Wade, Paulette D <Paulette.D.Wade@hud.gov>; Butler, Rose M <Rose.M.Butler@hud.gov>; Ayers, Susan N <Susan.Ayers@hud.gov>  
Subject: Assignment Notification - FOIA #17-FI-HQ-01463

## Bregon

### Request Details:

Request ID: 17-FI-HQ-01463

Request Type : FOIA

Requester Name : Austin R Evers

Request Description: All decision memoranda, directives, or policy interpretations or guidance signed, approved, or otherwise adopted by Secretary Carson. This request includes any document establishing, modifying, clarifying, or rescinding any HUD policy, legal or policy interpretation, or practice, whether presented as a memorandum, letter, guidance document, or in any other form. Please provide all responsive records from March 2, 2017, to the date the search is conducted.

Program Office Due Date: July 10, 2017

Request Owner: McGirt, Eugene

Request Primary User: Rose M. Butler

### Notes :

Hi folks, you can disregard the earlier assignment for 17-1458. The correct assignment is for this request from American Oversight. Jereon Brown in Public Affairs states this request shouldn't be given to Aida Rodriguez in the Secretary's Office as she would not be aware of policy changes within the respective program areas. He indicates the request should be reassigned to HUD's respective program areas for processing. Responses due to FOIA Branch by July 10, 2017.

From: Bregon, Nelson R

Sent: Tuesday, June 27, 2017 12:26 PM

To: Beckles, Angela L

Subject: FW: Good Morning

Bregon

Please try to include me in meetings with FPM staff and ADS Hunter. Thanks.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Hunter, Matthew F  
Sent: Tuesday, June 27, 2017 9:46 AM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: FW: Good Morning

FYI

From: Beckles, Angela L  
Sent: Tuesday, June 27, 2017 8:18 AM  
To: Hunter, Matthew F <Matthew.F.Hunter@hud.gov>  
<mailto:Matthew.F.Hunter@hud.gov> >  
Subject: Good Morning

Good Morning Mr. Hunter,

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Bregon

When you are ready, we can begin scheduling briefings. The persons you should meet with are as follows:

Jaime Forero - Placed Based

Paul Scott - HR/Budget/IT

Dr. Williams - FOIA/ CTS/Departmental Clearances/Service Level Agreements/ COOP

Holly Kelly and Team - Section 3

Pamela Glekas - Davis Bacon

Hope you're having a fantastic morning.

Angela L. Beckles

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

Office: 202.402.5967

Mobile: (b)(6)

Bregon

From: Bregon, Nelson R  
Sent: Tuesday, June 06, 2017 4:46 PM  
To: Golrick, Janet M  
Subject: FW: FPM delegation

See Ms. Foster's comments.

From: Foster, Helen G  
Sent: Tuesday, June 06, 2017 4:00 PM  
To: Santa Anna, Aaron <Aaron.SantaAnna@hud.gov>  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: RE: FPM delegation

Of course she could have changed her mind since then—someone should probably ask. I don't think anyone originally thought the process of getting fully staffed at the Dep Sec level would take this long.

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

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Bregon

From: Santa Anna, Aaron  
Sent: Tuesday, June 06, 2017 3:57 PM  
To: Foster, Helen G <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >  
Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: RE: FPM delegation

Helen- This is extremely helpful. Aaron

From: Foster, Helen G  
Sent: Tuesday, June 06, 2017 3:41 PM  
To: Santa Anna, Aaron <Aaron.SantaAnna@hud.gov  
<mailto:Aaron.SantaAnna@hud.gov> >  
Subject: FPM delegation

Heard there was some confusion over this---when it came around in clearance, I received direction from Janet that the issues were not ripe for discussion. She led me to believe that she was going to ask to have it pulled from clearance. It isn't a matter of disagreement over language—it seems to be that leadership has a reluctance to address the core issues here—the future of Disaster Management, FOIA, and Correspondence in the field—prior to the new Deputy Secretary being able to weigh in.

Bregon

<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)> Helen Goff Foster

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee Persistent  
\* Bee Accountable \* BEEELIEVE

BEE THE CHANGE!

From: Bregon, Nelson R  
Sent: Monday, May 15, 2017 11:56 AM  
To: Ramon, Nicolas; Williams, Darlene F  
Cc: Van Duyne, Beth A; Bradley, Leslie Ann; Campbell, Patricia A; Hudman, Scott C  
Subject: RE: Region VI Employees who process FOIAs and the percentage of time they spend on it

Just checking. Thank you.

Nelson R. Bregón

Page 52

Bregon

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Ramon, Nicolas

Sent: Monday, May 15, 2017 11:55 AM

To: Williams, Darlene F <Darlene.F.Williams@hud.gov>

Cc: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>; Van Duyne, Beth A <Beth.A.VanDuyne@hud.gov>; Ramon, Nicolas

<nicolas.ramon@hud.gov>; Bradley, Leslie Ann

<LeslieAnn.Bradley@hud.gov>; Campbell, Patricia A

<Patricia.A.Campbell@hud.gov>; Hudman, Scott C

<Scott.C.Hudman@hud.gov>

Subject: Region VI Employees who process FOIAs and the percentage of time they spend on it

Importance: High

Mr. Bregon:

Good morning, the report was submitted early this morning. Thank you for reminding us.

See below. Thanking you in Advance,

Bregon

Nicolas Ramón, Jr.

Deputy Regional Administrator

Fort Worth Regional Office, Region VI

U.S. Dept of Housing & Urban Development

801 Cherry Street, Unit #45, Suite 2500

Fort Worth, TX 76102

Direct Number: 817-978-5976

Fax: 817-978-5569

Nicolas.Ramon@hud.gov <mailto:Nicolas.Ramon@hud.gov>

"The contents of this message are mine personally and do not necessarily reflect any position of HUD."

From: Campbell, Patricia A

Sent: Monday, May 15, 2017 10:52 AM

To: Ramon, Nicolas <nicolas.ramon@hud.gov  
<mailto:nicolas.ramon@hud.gov> >

Subject: FW: Region VI Employees who process FOIAs and the percentage of time they spend on it

Bregon

Patricia A. Campbell  
HUD Regional Public Affairs Officer, Region VI  
801 Cherry St., Unit #45, Suite 2500  
Ft. Worth, TX 76102  
Office: 817-978-5974  
Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

From: Campbell, Patricia A  
Sent: Monday, May 15, 2017 7:35 AM  
To: Williams, Darlene F <Darlene.F.Williams@hud.gov  
<mailto:Darlene.F.Williams@hud.gov> >  
Cc: Ramon, Nicolas <nicolas.ramon@hud.gov  
<mailto:nicolas.ramon@hud.gov> >; Bradley, Leslie Ann  
<LeslieAnn.Bradley@hud.gov <mailto:LeslieAnn.Bradley@hud.gov> >;  
Hudman, Scott C <Scott.C.Hudman@hud.gov  
<mailto:Scott.C.Hudman@hud.gov> >; Van Duyne, Beth A  
<Beth.A.VanDuyne@hud.gov <mailto:Beth.A.VanDuyne@hud.gov> >  
Subject: Region VI Employees who process FOIAs and the percentage  
of time they spend on it

William Tolbert

Management Analyst

Page 55



Bregon

13

FPM

OKC

OKC and the National Servicing Center, which covers the nation

50%

Keri Fullbright

Housing Program Specialist

12

NSC

OKC

All regions, field offices, and HQ

40%

Mikel Anderson

Chief Counsel

15

Bregon

OGC

OKC

OKC

1%

Randall McMains

Attorney /Advisor

14

OGC

OKC

OKC

3%

Patricia Campbell

Regional Public Affairs Officer

15

FPM

FTWRO

Bregon

Region VI and nationally

30%

Scott Hudman

Public Affairs Specialist

14

FPM

Houston

Houston/Region VI

5%

Michael Brown

Program Analyst

13

FHEO

FTWRO

Region VI FHEO

Bregon

25%

Gail Prater

Management Analyst

12

FPM

FTWRO

FTWRO

15%

Bam Gressett

Chief Counsel

15

OGC

New Orleans

New Orleans

5%

Bregon

Alyssa Wheaton-Rodriguez

Trial Attorney

14

OGC

FTWRO

Region VI-all areas except MF

15%

David Blick

Senior Management Analyst

14

FPM

Little Rock

Little Rock

5%

Patrisha Tijerina



Bregon

Trial Attorney

14

OGC

FTWRO

Region VI-procurement issues

2%

Julia Crocker

Trial Attorney

13

OGC

FTWRO

Region VI

10%

Brian Boyles

Program Analyst

Bregon

13

MFH

FTWRO

SW MF Region

15%

Maureen Villarreal

Trial Attorney

15

OGC

FTWRO

Region VI MF

15%

Shirley Henley

Director CPD

15

CPD

Bregon

FTWRO

Fort Worth CPD jurisdiction

20%

Belinda Briseno

CPD Program Assistant

7

CPD

FTWRO

Fort Worth CPD jurisdiction

15%

Anita Freeman

Portfolio Management Specialist

13

PIH

FTWRO

Bregon

Fort Worth PIH jurisdiction

5%

Susan Kenyon

Paralegal Specialist

12

OGC

FTWRO

Region VI

25%

Wanda Holiday

Paralegal Specialist

12

OGC

FTWRO

Region VI

15%

Bregon

Jessica Lee

Chief Counsel

15

OGC

Little Rock

Little Rock

5%

Karen Garrett

Management Analyst

12

FPM

New Orleans

New Orleans

10%

Kristine Stasi

Management Analyst



Bregon

12

FPM

Albuquerque

Albuquerque

10%

Catherine Mair

Management Analyst

12

FPM

San Antonio

San Antonio

10%

Debra Loya

Chief Counsel

15

OGC

San Antonio

Bregon

San Antonio

3%

Brian Surratt

Attorney /Advisor

14

OGC

San Antonio

San Antonio

1%

Patricia A. Campbell

HUD Regional Public Affairs Officer, Region VI

801 Cherry St., Unit #45, Suite 2500

Ft. Worth, TX 76102

Office: 817-978-5974

Cell: (b)(6)

Twitter: @HUDSouthwest

<mailto:Patricia.A.Campbell@hud.gov> Patricia.A.Campbell@hud.gov

Bregon

From: Bregon, Nelson R  
Sent: Thursday, April 27, 2017 2:47 PM  
To: Golrick, Janet M  
Subject: Fwd: Melissa Jones

FYI

Sent from my iPhone

Begin forwarded message:

From: "Foster, Helen G" <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >  
Date: April 27, 2017 at 2:23:53 PM EDT  
To: "Arch, Barbara A" <Barbara.A.Arch@hud.gov  
<mailto:Barbara.A.Arch@hud.gov> >, "Sauseda, Wayne E"  
<Wayne.E.Sauseda@hud.gov <mailto:Wayne.E.Sauseda@hud.gov> >,  
"Pascual, Myrna B" <Myrna.B.Pascual@hud.gov  
<mailto:Myrna.B.Pascual@hud.gov> >, "Brewer, Ray W"  
<Ray.W.Brewer@hud.gov <mailto:Ray.W.Brewer@hud.gov> >  
Cc: "Bregon, Nelson R" <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >, "Snowden, Deborah R"  
<Deborah.R.Snowden@hud.gov <mailto:Deborah.R.Snowden@hud.gov> >,  
"Smallwood, Marcus R" <Marcus.R.Smallwood@hud.gov  
<mailto:Marcus.R.Smallwood@hud.gov> >  
Subject: Melissa Jones

Hello Region 9 Fans of FOIA!

I am responding back to inquiries I have received from Barbara and Myrna regarding the status of several FOIAs that were reassigned to HQ from the Region 9 queue. I understand that

Page 68

Bregon

there is some concern regarding the status of processing on those items. To review:

- \* The HQ FOIA team took on those FOIAs because they were lengthy and seemed to be stuck, given a lack of resources at the regional level
- \* We have made similar offers in other Regions, for large complex cases—as part of our effort to move all FOIA processing into HQ over the next few years
- \* Once a FOIA is assigned back to the HQ queue, it goes through our processes here, in the order in which it was assigned and received, including OGC review

Due to the volume of documents, we are still working on all of these cases. We have what we need—and we are working on them as fast as possible. Please understand—I have staffing shortages caused by the hiring freeze and budget uncertainty—just like you do. Nothing is moving fast enough for me in FOIA. But I am confident that these cases are being handled expeditiously. In addition, now that they are back in our queue, they will go out under my signature—so if there are questions or concerns about the delay—I will be fully responsible for that.

I appreciate your concern and interest in FOIA! Please let me know if you have any questions.

Helen

Bregon

<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)> Helen Goff Foster

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bee Positive \* Bee Candid \* Bee Yourself \* Bee Persistent  
\* Bee Accountable \* BEELIEVE

BEE THE CHANGE!

From: Bregon, Nelson R  
Sent: Thursday, April 27, 2017 2:47 PM  
To: Williams, Darlene F  
Subject: Fwd: Melissa Jones

FYI

Sent from my iPhone

Begin forwarded message:

Page 70



## Bregon

From: "Foster, Helen G" <Helen.G.Foster@hud.gov  
<mailto:Helen.G.Foster@hud.gov> >  
Date: April 27, 2017 at 2:23:53 PM EDT  
To: "Arch, Barbara A" <Barbara.A.Arch@hud.gov  
<mailto:Barbara.A.Arch@hud.gov> >, "Sauseda, Wayne E"  
<Wayne.E.Sauseda@hud.gov <mailto:Wayne.E.Sauseda@hud.gov> >,  
"Pascual, Myrna B" <Myrna.B.Pascual@hud.gov  
<mailto:Myrna.B.Pascual@hud.gov> >, "Brewer, Ray W"  
<Ray.W.Brewer@hud.gov <mailto:Ray.W.Brewer@hud.gov> >  
Cc: "Bregon, Nelson R" <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >, "Snowden, Deborah R"  
<Deborah.R.Snowden@hud.gov <mailto:Deborah.R.Snowden@hud.gov> >,  
"Smallwood, Marcus R" <Marcus.R.Smallwood@hud.gov  
<mailto:Marcus.R.Smallwood@hud.gov> >  
Subject: Melissa Jones

Hello Region 9 Fans of FOIA!

I am responding back to inquiries I have received from Barbara and Myrna regarding the status of several FOIAs that were reassigned to HQ from the Region 9 queue. I understand that there is some concern regarding the status of processing on those items. To review:

- \* The HQ FOIA team took on those FOIAs because they were lengthy and seemed to be stuck, given a lack of resources at the regional level
- \* We have made similar offers in other Regions, for large complex cases—as part of our effort to move all FOIA processing into HQ over the next few years
- \* Once a FOIA is assigned back to the HQ queue, it goes

Bregon

through our processes here, in the order in which it was assigned and received, including OGC review

Due to the volume of documents, we are still working on all of these cases. We have what we need—and we are working on them as fast as possible. Please understand—I have staffing shortages caused by the hiring freeze and budget uncertainty—just like you do. Nothing is moving fast enough for me in FOIA. But I am confident that these cases are being handled expeditiously. In addition, now that they are back in our queue, they will go out under my signature—so if there are questions or concerns about the delay—I will be fully responsible for that.

I appreciate your concern and interest in FOIA! Please let me know if you have any questions.

Helen

<[http://portal.hud.gov/hudportal/HUD?src=/about/principal\\_staff/Helen\\_Foster](http://portal.hud.gov/hudportal/HUD?src=/about/principal_staff/Helen_Foster)> Helen Goff Foster

Chief Administrative Officer and Executive Secretary

U.S. Department of Housing and Urban Development

Washington, DC 20410

(202) 402-6836

Bregon

Bee Positive \* Bee Candid \* Bee Yourself \* Bee Persistent  
\* Bee Accountable \* BEELIEVE

BEE THE CHANGE!

From: Bregon, Nelson R  
Sent: Friday, April 21, 2017 10:33 AM  
To: Routt, Lora D  
Subject: RE: 50 Years of Service

Try Deborah Snowden. She is the FOIA lady but she can direct you.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Routt, Lora D  
Sent: Friday, April 21, 2017 10:29 AM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: RE: 50 Years of Service

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Bregon

Thank you Sir!

I was just informed about going through Exec Sec. Am chasing down a contact.

Will let them know that we have blank certificates.

Lora D. Routt, MPA

Director of Communications and Data Analysis

Field Operations

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

451 7th Street, S.W., Room 7122

Washington D.C. 20410

202-402-4492 (office)

Lora.D.Routt@hud.gov <mailto:Lora.D.Routt@hud.gov>

Bregon

From: Bregon, Nelson R  
Sent: Friday, April 21, 2017 10:20 AM  
To: Routt, Lora D <Lora.D.Routt@hud.gov  
<mailto:Lora.D.Routt@hud.gov> >  
Subject: RE: 50 Years of Service

Thanks. Go through Executive Secretariat. I have blank  
Certificates if we need to provide them with one.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Routt, Lora D  
Sent: Friday, April 21, 2017 9:12 AM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: RE: 50 Years of Service

Good morning!

I will make the inquiry on how to get a certificate or letter  
from SOHUD.

Page 75



Bregon

Lora

Lora D. Routt, MPA

Director of Communications and Data Analysis

Field Operations

Office of Field Policy and Management

U.S. Department of Housing and Urban Development

451 7th Street, S.W., Room 7122

Washington D.C. 20410

202-402-4492 (office)

Lora.D.Routt@hud.gov <mailto:Lora.D.Routt@hud.gov>

From: Bregon, Nelson R

Sent: Friday, April 21, 2017 8:39 AM

To: Cunningham, James A <JAMES.A.CUNNINGHAM@hud.gov  
<mailto:JAMES.A.CUNNINGHAM@hud.gov> >

Cc: Routt, Lora D <Lora.D.Routt@hud.gov  
<mailto:Lora.D.Routt@hud.gov> >

Subject: RE: 50 Years of Service

Bregon

I think we can work on some type of Certificate or Letter from SOHUD. Let me get the ball rolling.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Cunningham, James A  
Sent: Thursday, April 20, 2017 9:52 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov  
<mailto:Nelson.R.Bregon@hud.gov> >  
Subject: FW: 50 Years of Service

Any thoughts on the request below

James A. Cunningham

Deputy Regional Administrator

Region V -The Midwest

Chicago Regional Office

312.913.8139

Bregon

From: Smart, Gloria D  
Sent: Wednesday, April 19, 2017 12:10 PM  
To: Cunningham, James A <JAMES.A.CUNNINGHAM@hud.gov  
<mailto:JAMES.A.CUNNINGHAM@hud.gov> >  
Subject: 50 Years of Service

Good Afternoon,

Henry E. Plowden is an Account Executive in the Detroit Office and has 50 years of service. I feel that he is truly "nice" guy and a great employee. Rarely do see that type of employee giving so many years of dedication to the public and to the mission of the agency. I was wondering if it is possible to get the Secretary to acknowledge him with some type of certificate and/or acknowledgment via a VTC the day that we do are Service Pin award ceremony. I have not discussed this with anyone.

Gloria D. Smart, Administrative Officer  
Office of Administration

Detroit and Milwaukee Field Offices  
477 Michigan Avenue, Suite 1710  
Detroit, MI 48226-2592  
Voice - 313.226.7900 x7305

Direct Dial - 313.234.7305  
FAX - 313.226.2111  
email: <mailto:gloria.d.smart@hud.gov> gloria.d.smart@hud.gov

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Bregon

<<http://www.surveymonkey.com/fieldsupportfeedback>> Please give us your feedback

<<http://www.hud.gov/rss/index.cfm>>  
<<http://www.flickr.com/photos/opahud/>>  
<<http://www.facebook.com/pages/Washington-DC/US-Department-of-Housing-and-Urban-Development/74178981954>>  
<<http://www.youtube.com/HUDchannel>>  
<<http://testportal.hud.gov/portal/page/portal/HUD/Twitter>>

P Please do not print this e-mail unless necessary.

From: Bregon, Nelson R  
Sent: Monday, April 17, 2017 10:50 AM  
To: Williams, Darlene F  
Subject: FW: FOIA Training Thu, April 20, 2017 - VTC- 8:00 AM-4:30 PM EST

FYI

From: Crittendon, Alvera

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Bregon

Sent: Friday, April 14, 2017 11:41 AM

To: Cintron, Jose <Jose.Cintron@hud.gov  
<mailto:Jose.Cintron@hud.gov> >; Davis, Curtis L  
<Curtis.L.Davis@hud.gov <mailto:Curtis.L.Davis@hud.gov> >; Ellis,  
Edward D <Edward.D.Ellis@hud.gov <mailto:Edward.D.Ellis@hud.gov>  
>; German, Michael <michael.german@hud.gov  
<mailto:michael.german@hud.gov> >; Hebert, Tony X  
<Tony.X.Hebert@hud.gov <mailto:Tony.X.Hebert@hud.gov> >;  
Hoban-Moore, Patricia A <Patricia.A.Hoban-Moore@hud.gov  
<mailto:Patricia.A.Hoban-Moore@hud.gov> >; Kuhnle, Robert D  
<Robert.D.Kuhnle@hud.gov <mailto:Robert.D.Kuhnle@hud.gov> >;  
Magruder, Jerrie G <Jerrie.G.Magruder@hud.gov  
<mailto:Jerrie.G.Magruder@hud.gov> >; Maldonado, Efrain  
<EFRAIN.MALDONADO@hud.gov <mailto:EFRAIN.MALDONADO@hud.gov> >;  
Mitchell, Sernorma L <Sernorma.L.Mitchell@hud.gov  
<mailto:Sernorma.L.Mitchell@hud.gov> >; Scott-Ford, Alesia  
<alesia.scottford@hud.gov <mailto:alesia.scottford@hud.gov> >  
Cc: Taylor, Christopher D <Christopher.D.Taylor@hud.gov  
<mailto:Christopher.D.Taylor@hud.gov> >; Beslow, Joy A  
<Joy.A.Beslow@hud.gov <mailto:Joy.A.Beslow@hud.gov> >  
Subject: FOIA Training Thu, April 20, 2017 - VTC- 8:00 AM-4:30 PM  
EST  
Importance: High

As you know, FOIA training has been frequently requested but seldom provided. Your office's FPM FOIA liaisons received an Outlook invitation for this event. Please strongly encourage your assigned staff to participate next week. Thanks.

Good Afternoon:

FYI - Please see the invite below. Multifamily Housing will host Department of Justice (DOJ) FOIA Training in the Atlanta Office,

Page 80



Bregon

on Thursday, April 20, 2017; and have graciously extended an invitation to FPM coordinators throughout Region IV, who wish to attend via Video Conference (VTC).

VTC has been reserved to broadcast to all field offices. However, please check with your local Admin. or IT, should you have any questions regarding your specific conference room location for viewing.

Best,

Joy

-----Original Appointment-----

From: Hudgeons, Jeremy

Sent: Thursday, April 13, 2017 3:08 PM

Subject: Freedom of Information Act (FOIA) Training

When: Thursday, April 20, 2017 8:00 AM-4:30 PM (UTC-05:00)  
Eastern Time (US & Canada).

Where: Montalvo Room (Atlanta) and VTC in Southeast Region Field Offices

Multifamily Housing is excited to host this FOIA training session provided by the Department of Justice (DOJ). The draft agenda for the training is attached.

Please feel free to share this invitation with your program colleagues who work with FOIAs.

Participants are welcome to attend the sessions which are most applicable to their normal FOIA tasks, but please be respectful of the other attendees and our DOJ guest trainers when coming and going from the training room.

## Bregon

8:00am - 8:45am

### IMPLEMENTING THE FOIA IMPROVEMENT ACT OF 2016

An overview to the changes made to the FOIA Statue

8:45am - 9:45am

### FOIA PROCEDURAL REQUIREMENTS

An overview of the various FOIA procedural requirements, including time limits, expedited processing, and providing status updates

9:45am - 10:00am

BREAK

10:00am - 10:45am

### EXEMPTIONS OVERVIEW

An overview of the FOIA's exemptions from mandatory disclosure

## Bregon

10:45am - 11:45am

### FOIA REQUESTS START TO FINISH

Workshop taking attendees through the process of a FOIA request from receipt by the agency to final response to the requester

11:45am - 12:45pm

### LUNCH

12:45pm - 1:45pm

### EXEMPTION 5

A discussion of incorporating civil discovery privileges into the FOIA

1:45pm - 2:45pm

## Bregon

### EXEMPTION 4

An overview of the requirements for protecting trade secrets, certain commercial and financial information, and the submitter-notice process for exemption determinations

2:45pm – 3:00pm

BREAK

3:00pm – 4:00pm

### EXEMPTION 6 & 7C

A basic course introducing the FOIA's personal privacy exemptions

4:00pm – 4:30pm

### FOIA/PRIVACY ACT INTERFACE

Understanding the Privacy Act and its impact on your work as a FOIA professional

Bregon

From: Bregon, Nelson R  
Sent: Tuesday, March 21, 2017 10:33 AM  
To: Look, Michael S; Williams, Darlene F  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859 - status update request

Yes sir, FPM is still in the business of FOIAs. Looping in Dr. Williams for advice and assistance.

Nelson R. Bregón

Associate Assistant Deputy Secretary

Office of Field Policy and Management

From: Look, Michael S  
Sent: Monday, March 20, 2017 7:11 PM  
To: Bregon, Nelson R <Nelson.R.Bregon@hud.gov>  
Subject: FW: Acknowledgement of FOIA #16-FI-HQ-00859 - status update request

Nelson,

The attached email string seeks a resolution to a FOIA request



Bregon

from February 2016. I send this to you because a) I believe FPM is still handling FOIAs, (right?) and b) the requester, Mr. Santos-Johnson, is the community development director for the City of Renton, Washington. This is the City I spoke about last week, regarding the request for comment about the Choice Neighborhoods NOFA announcement. Renton, Washington, is the City that submitted an application in the prior round but it was denied because of a technical error in the submission.

So that we are able to maintain the productive working relationship I and my staff are developing with Renton, can we get this FOIA resolved soon? Thank you.

Michael Look

Deputy Regional Administrator

HUD / FPM, Region X

From: Lindsley, Sarah  
Sent: Friday, March 17, 2017 1:08 PM  
To: Look, Michael S <Michael.S.Look@hud.gov  
<mailto:Michael.S.Look@hud.gov> >  
Subject: FW: Acknowledgement of FOIA #16-FI-HQ-00859 - status update request

Michael,

Bregon

Mark Santos-Johnson mentioned in passing yesterday that he had submitted a FOIA request to HUD last year and never received a response. I asked him a few questions about it and expressed my surprise. He followed up with this email chain. This shows that initially submitted the request on February 18, 2016. The FOIA was assigned to Deidre Jenkins -- according to the staff directory she is in OCHCO, FOIA branch, in HQ. The original email he received was dated March 2 and indicated that he would receive a response within 45 days. This email chain doesn't contain his actual request, but it appears that he was asking for copies of CNI applications. He followed up and had some back and forth with Deidre in March and early April. He sent requests for an update on the status on April 17, May 2, May 21 and August 11. It appears on this email chain that none of these inquiries were answered.

I am thinking that this issue will get more attention in HQ if a message comes from a DRA than if I try to follow-up, so I'm wondering if you can work through the appropriate channels to try to get a response? Thank you. I just told Mark that I would look into it and see what I could find out.

Best,

Sarah

From: Mark Santos-Johnson [mailto:Msantosjohnson@Rentonwa.gov]  
Sent: Friday, March 17, 2017 12:03 PM  
To: Lindsley, Sarah <Sarah.Lindsley@hud.gov  
<mailto:Sarah.Lindsley@hud.gov> >

Page 87

Bregon

Cc: Mark Gropper <mrg@rentonhousing.org  
<mailto:mrg@rentonhousing.org> >

Subject: FW: Acknowledgement of FOIA #16-FI-HQ-00859 - status  
update request

Sarah,

Per my comment yesterday, here is the email chain regarding our February 2016 FOIA request to HUD. As you can see below, there was no acknowledgement or response after April 2016, although I continued for six months to seek a status update and/or FOIA response. Anything you can do to track down why the FOIA request was not responded to and/or to secure the requested information would be helpful. Thanks!

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

From: Mark Santos-Johnson

Sent: Thursday, August 11, 2016 10:04 AM

To: 'Jenkins, Deidra D' <Deidra.D.Jenkins@hud.gov  
<mailto:Deidra.D.Jenkins@hud.gov> >

Cc: 'Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> )'

Page 88

Bregon  
<sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> >  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859 - status  
update request

Hi Deidra,

Can you please update us on the status of our FOIA request to HUD from February 19, 2016? Are you still the person who has been assigned to our request or is there someone else we should be working with?

It has now been nearly six months since our FOIA submittal. Is there a problem providing us with the requested material? Would it be helpful if we modified our request to change tracks? If so, please let us know. We would like to get as much information as possible as soon as possible.

Thanks!

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

Page 89



Bregon

From: Mark Santos-Johnson  
Sent: Saturday, May 21, 2016 3:52 PM  
To: 'Jenkins, Deidra D'  
Cc: 'Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> )'  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859 - status  
update request

Deidra,

Per my email inquire below and my subsequent voice mail message, can you please provide me with a status update on our FOIA request? If there is someone else that we should contact instead, please let us know.

We greatly appreciate your attention to this matter.

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

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Bregon

From: Mark Santos-Johnson  
Sent: Monday, May 02, 2016 12:45 PM  
To: 'Jenkins, Deidra D'  
Cc: 'Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> )'  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859 - status  
update request

Hi Deidra,

Can you please give me an update on the status of our 2/18/2016 FOIA request? In your original 3/2/2016 email below, you noted that "it is estimated that it may take 45 days to complete processing" of our request.

We are currently working to complete a Choice Neighborhoods implementation grant application under the HUD FY2016 Choice Neighborhoods implementation grant program NOFA issued on 3/31/2016. It would be very helpful for us to secure the requested FOIA information, or as much of the requested information as possible, ASAP.

If there is someone else that we need to work with regarding this matter, please let us know immediately. It has been more than ten weeks since we submitted our FOIA request.

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Bregon

Thanks very much for your efforts and for your attention to this matter!

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

From: Mark Santos-Johnson

Sent: Sunday, April 17, 2016 2:13 PM

To: 'Jenkins, Deidra D'

Cc: 'Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> )'

Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859 - status  
update

Hi Deidra,

Can you please give me an update on the status of our 2/18/2016 FOIA request? In your original 3/2/2016 email below, you noted that "it is estimated that it may take 45 days to complete processing" of our request.

We are currently working to complete a Choice Neighborhoods

Bregon  
implementation grant application under the HUD FY2016 Choice  
Neighborhoods implementation grant program NOFA issued on  
3/31/2016. It would be very helpful for us to secure the  
requested FOIA information, or as much of the requested  
information as possible, ASAP.

Thanks very much for your efforts and for your attention to this  
matter!

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

From: Mark Santos-Johnson  
Sent: Tuesday, April 05, 2016 8:22 AM  
To: 'Jenkins, Deidra D'  
Cc: 'Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> )'  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859

Thanks. I mistakenly thought the submitter's were notified  
earlier. Appreciate the update and your efforts.

Bregon

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

From: Jenkins, Deidra D [mailto:Deidra.D.Jenkins@hud.gov]  
Sent: Tuesday, April 05, 2016 6:11 AM  
To: Mark Santos-Johnson  
Cc: 'Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> )'  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859

Good morning Mr. Santos-Johnson,

I understand you would to speed up the process in anyway that you can and I truly appreciate your consideration. However, even to provide those portions to you still requires the submitter being notified. The submitter notice will be prepared today.

From: Mark Santos-Johnson [mailto:Msantosjohnson@Rentonwa.gov]  
Sent: Monday, April 04, 2016 6:45 PM  
To: Jenkins, Deidra D  
Cc: 'Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> )'  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859

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Bregon

Hi Deidra.

Can you please provide us with an update on the status of our 2/18/2016 FOIA request?

Is there anything we can do to modify our request that would allow you to expedite providing us with information? Although both the application narrative and attachments are beneficial to us, would it be faster/easier for you to only provide us with the narrative portions of the applications? Is it possible to provide us with part of the material early with the balance later?

Appreciate your help!

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

From: Mark Santos-Johnson

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Bregon

Sent: Wednesday, March 02, 2016 10:48 AM

To: 'Jenkins, Deidra D'

Cc: Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> ); Paul Hintz

Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859

Thanks Deidra. If the applicant submitters object to certain portions of the grant applications being released, please let us know the sections with objections. It may be more useful for us to get the remainder of the applications ASAP rather than wait for you to create redacted material. Our hope is that you can provide an electronic unredacted copy of as much of the applicable applications to us ASAP - with as little work on your part as possible.

If this elevates our request to a faster track, that would be great!

Thanks again for your help.

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

Bregon

From: Jenkins, Deidra D [mailto:Deidra.D.Jenkins@hud.gov]  
Sent: Wednesday, March 02, 2016 10:40 AM  
To: Mark Santos-Johnson  
Cc: Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> ); Paul Hintz  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859

Good afternoon Mr. Santos-Johnson,

Please be advised that once the responsive documents (grants) have been provided to the FOIA Branch, I will then have to prepare and send out the Submitter's Notices. The Submitter Notices provide an opportunity to the submitter of the application to object to certain portions being released. However, they will have to meet the justified criteria in order for the FOIA Branch to follow suit. However, they could also reply stating there are no objections to release of any of the contained information , in which case we would then provided you with an unredacted copy of the grant(s).

From: Mark Santos-Johnson [mailto:Msantosjohnson@Rentonwa.gov]  
Sent: Wednesday, March 02, 2016 1:22 PM  
To: Jenkins, Deidra D  
Cc: Deborah Gooden (sunsetchoiceneighborhood@gmail.com  
<mailto:sunsetchoiceneighborhood@gmail.com> ); Paul Hintz  
Subject: RE: Acknowledgement of FOIA #16-FI-HQ-00859

Deidra,

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Bregon

Thanks for your email. Per my voice mail message, please let us know if there is anything that we can do to modify our request to have it processed in a faster track. Thanks!!!

Mark Santos-Johnson

Community Development Project Manager

Community & Economic Development Department

425.430.6584

From: Jenkins, Deidra [mailto:Deidra.D.Jenkins@hud.gov]  
Sent: Wednesday, March 02, 2016 10:08 AM  
To: Mark Santos-Johnson  
Subject: Acknowledgement of FOIA #16-FI-HQ-00859

Dear Mr. Santos-Johnson:

This letter acknowledges the Department of Housing and Urban Development's receipt of your Freedom of Information Act (FOIA) request dated February 18, 2016. Your request was received in the Department's FOIA Office on February 19, 2016. Pursuant to the FOIA, 5 USC 552(a)(6)(A)(i), once HUD properly receives a FOIA request, the Department has 20 working days within which to make a determination on the request unless unusual circumstances exist. Under unusual circumstances, such as an agency's backlog,

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or the need to examine a voluminous amount of records required by the request, HUD can extend the 20-day time limit for processing a request. As of March 2, 2016, HUD's FOIA Office has 342 open FOIA requests. Based upon HUD's experience and current inventory, it is estimated that it may take 45 days to complete processing of your request. HUD's policy is to process FOIA requests using "multi-track processing," which allows the Department to process FOIA requests on a first-in/first-out basis, within each track. HUD places FOIA requests in its routine or complex track based on the amount of work and time involved in processing the request. The criteria for assignment to a specific track are found in HUD's FOIA regulations, 24 CFR 15.105(a), which were published in the Federal Register on January 22, 2001, at 66 FR 6964. Your request is being processed on the complex track. You may consult with the HUD FOIA Specialist handling your request in order to determine whether your request can be modified and transferred to the routine track. Please note that upon further evaluation of your request, you may be notified that your request has been transferred to another track. The Department will comply with your request to the extent permissible by law. Any records not subject to an exemption will be forwarded to you promptly upon the completion of HUD's search and review process. Your request has been assigned to Deidra D. Jenkins for processing. If you have any questions regarding your request, please contact Deidra D. Jenkins at (202) 402-2533. Thank you for your interest in the Department's programs and policies. Sincerely, Cynthia A. O'Connor Executive Secretary

The White House  
Presidential Personnel Office  
**SKC/SES BIO SHEET**

This information is necessary to begin the clearance process. Return to White House Liaison when completed.

**PART I: PERSONAL INFORMATION (TO BE COMPLETED BY THE CANDIDATE)**

1. FULL NAME (Last, First, Middle):

Singleton, Shermichael, Vontrell

2. SOCIAL SECURITY NUMBER:

(b)(6)

3. CURRENT RESIDENTIAL ADDRESS (Number, Street, City, State, ZIP Code)

(b)(6)

4. VOTING ADDRESS IN 2016 (Number, Street, City, State, ZIP Code, if different than current address)

5. PLACE OF BIRTH (City, State; if not U.S., state, country)

(b)(6)

6. GENDER

Male

7. DATE OF BIRTH

(b)(6)

8. ETHNIC HERITAGE

9. RACE

African-American

10. POLITICAL PARTY

(b)(6)

11. HOME PHONE

12. CELL PHONE

(b)(6)

13. WORK PHONE

202-705-7795

14. PERSONAL EMAIL

(b)(6)

15. WORK EMAIL

shermichael.v.singleton@hud.gov

16. CURRENT POSITION (Title, Company)

Deputy Chief of Staff, Department of Housing and Urban Development, (HUD)

17. WORK ADDRESS (Number, Street, City, State, Zip)

451 7th Street S.W., Washington, D.C. 20410

18. PLEASE LIST ALL SOCIAL MEDIA ACCOUNTS (Or say none if you have none)

Facebook: Shermichael Singleton

Instagram: Shermichael\_

Twitter: Shermichael\_

19. EDUCATION (Degree, Institution, Year)

Political Science, BA, Morehouse College, 2012

20. AWARDS

21. MILITARY SERVICE (Rank, Branch, Years)

22. PREVIOUS PRESIDENTIAL APPOINTMENTS

**PART II: POSITION INFORMATION (TO BE COMPLETED BY WHITE HOUSE LIAISON)**

1. POSITION TITLE

Deputy Chief of Staff

2. AGENCY

HUD

2. APPOINTMENT TYPE

NA

3. GRADE

SES 160,000

4. OPM NUMBER

5. WH LIAISON NAME

Andrew Hughes

6. WH LIAISON PHONE

202-705-7637

7. WH LIAISON EMAIL

andrew.hughes@hud.gov



# Shermichael Singleton

Writer and Political Consultant

(b)(6)

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## Summary

Shermichael Singleton is a political consultant, writer, and political analyst. He studied Political Science at (b)(6) and is the founder of Singleton Strategies, LLC. Singleton is no stranger to the world of presidential politics, having worked on the presidential campaigns of former U.S. Speaker of the House Newt Gingrich, former Republican presidential nominee Governor Mitt Romney, and Dr. Ben Carson. He also worked for the (b)(6) which played a crucial role in nearly every major race during the 2014 Republican midterm victories. He is a weekly commentator on NewsOne Now on TV One and is also a political contributor to the Washington, DC-based political newspaper, The Hill.

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## Experience

### Principal at Singleton Strategies, LLC

November 2012 - Present (4 years 3 months)

Singleton Strategies, LLC is a Republican Political Consulting firm founded by Shermichael Singleton to focus on crafting strategies to target diverse communities.

- Founded consulting firm to develop strategy for candidates on the local, state and federal level.
- Firm focuses on minority outreach and engagement.
- Firm focuses on Republican candidates running in diverse areas.
- Firm focuses on crafting strategies and messaging for political campaigns.
- Firm focuses on crafting policies for multi-cultural communities.

### Communications Director at Dr. Ben Carson

February 2016 - Present (1 year)

- Spokesman and communications director for retired Pediatric Neurosurgeon and former Republican presidential candidate, Dr. Ben Carson.
- Researched, wrote, and edited op:ed's (opinionated pieces) on behalf of Dr. Carson for major print outlets, including, but not limited to, The Washington Post, The Wall Street Journal, Time Magazine, The Washington Times, and IJR (Independent Journal Review)
- Sent out frequent press releases to over 13,000 national news reporters, including the A/P (Associated Press).

- Built and maintained relationships with major press figures on behalf of Dr. Carson from CNN: Wolf Blitzer, Jake Tapper, Don Lemon, Erin Burnett and major press figures from FoxNews: Neil Cavuto, Judge Jeanine Pirro, Megyn Kelly, Sean Hannity, and Bill O'Reilly.
  - Wrote weekly newsletters sent to Dr. Carson's email file, which included over 1 million emails from his presidential run.
  - Provided weekly in-depth policy briefings to Dr. Carson on relevant policy issues and current political issues and positions.
  - Managed a team of 20, that built The Carson Ideas Forum and oversaw its daily operations. The Carson Ideas Forum was a subscription-based platform, found and created after Dr. Carson's presidential campaign with a monthly budget of \$100,000. It provided subscribers with behind the scenes access to Dr. Carson as well as a live weekly video conference with top subscribers around the country.
  - Selected, organized, and managed Dr. Ben Carson's media appearances on national television shows such as CNN, MSNBC, Fox News and Fox Business, Bloomberg, and the BBC. Also included managing national and satellite radio hits.
- Selected, organized, and managed Dr. Ben Carson's media appearances on national television shows such as CNN, MSNBC, Fox News and Fox Business, Bloomberg, and the BBC. Also included managing national and satellite radio hits.

**Strategic Communications Consultant at** (b)(6) (b)(6)  
February 2016 - January 2017 (1 year)

(b)(6) As communications director, I handle all communications on behalf of the company and our relationships with our various partnerships in broadcast television and our various clients.

- Handled all internal and external communications for the largest minority-owned broadcast company in the United States.
- Wrote and edited all national and international columns for syndicated columnist and owner of Howard Stirk Holdings I & II, Armstrong Williams.
- Managed clients such as Russel Simmons, Jamie Fox, famed Attorney Allan Dershowitz, Civil Rights Attorney Benjamin Crump, Megachurch Pastor AR Bernard, and others.
- Wrote press release and maintained relationships with major press holders, national and international.

**Public Relations at** (b)(6) (b)(6)  
July 2016 - December 2016 (6 months)

I provide public relations services to (b)(6), which is lead by one of the (b)(6) President and Chairman respectively.

The Foundation was formed to promote understanding and cooperation between and among ethnic groups and to reduce the existing tensions among diverse racial and ethnic communities.

**Contributor at The Hill**

(b)(6)

September 2015 - December 2016 (1 year 4 months)

I write about topics relative to politics and culture.

**Contributor at Bold Global Media**

November 2015 - September 2016 (11 months)

I write about politics and culture. Bold is a multimedia, viral news & cultural site founded by writer and political analyst, Carrie Sheffield.

Website: Bold.global

**Contributor to the American CurrentSee at The Washington Times**

October 2015 - April 2016 (7 months)

I write about topics relative to politics and culture for the American CurrentSee Magazine which is published monthly in a digital format by The Washington Times.

**Coalitions Advisor at CarsonAmerica**

(b)(6)

November 2015 - February 2016 (4 months)

Advise the campaign on national coalition strategy.

- Worked with other key advisors to develop national coalitions strategy and outreach strategy
- Wrote African-American outreach strategy.
- Developed and implemented strategy in South Carolina in coordination with South Carolina State Director.
- Writer (Non-Disclosure).

**Confidential at TMZ**

June 2015 - September 2015 (4 months)

Worked on an upcoming show with Harvey Levin, founder of TMZ.

**Finance Advisory Committee at**

(b)(6)

May 2015 - June 2015 (2 months)

# Developed fundraising initiative in (b)(6) with campaign senior advisor and campaign finance chair.

**Consultant at**

(b)(6)

(b)(6)

March 2015 - April 2015 (2 months)

- Daily planning and implementation of a multi-city statewide 1,700 mile bus tour.
- Developed relationships with a variety of client stakeholders, vendors, sponsors, as well as local partners such as elected/appointed officials.

**Opposition Research at** (b)(6)

February 2014 - November 2014 (10 months)

- # Researched, analyzed and uploaded data of targeted candidates.
- # Transcribed and analyzed hundreds of videos for a one of a kind database used for research and ad production that lead to Republican victories.
- # Compiled research for the purposes of creating opposition research books on targets on behalf of clients.
- # Identified opportunities for clients to engage.

**Campaign Manager at** (b)(6)

February 2013 - May 2013 (4 months)

- Oversaw the development of, and utilized a report that held high validity (six sigma) data to develop a 3-phase campaign strategy.
- Oversaw a campaign strategy to introduce the candidate, develop policy positions and conduct voter outreach.
- Managed fundraising efforts and the production of print media.
- Wrote initial drafts of candidate survey responses to major news outlets.

**Campaign Advance and Operations at Romney for President** (b)(6)

July 2012 - November 2012 (5 months)

- Coordinated communication efforts with major news outlet such as CNN and FoxNews.
- Developed and organized large political rallies with thousands in attendance.
- Implemented daily campaign schedule.
- Coordinated candidate and campaign operations at hundreds of political rallies, campaign stops and fundraisers.

**Independent Contractor and Chair of** (b)(6) **at Newt 2012**

June 2011 - December 2011 (7 months)

- Assisted with the development of the campaign's youth outreach strategy.
- Organized and coordinated volunteers at (b)(6) colleges and universities.

**Legislative Aide at** (b)(6)

January 2011 - April 2011 (4 months)

- Researched and analyzed pending legislation and assisted in the drafting of legislation.
- Wrote floor speeches and as well as speeches for public appearances.

**Deputy Campaign Manager at** (b)(6)

August 2010 - November 2010 (4 months)

- Assisted campaign manager with development and implementation of campaign strategy.
- Wrote speeches, talking points and memos for the candidate.
- Coordinated donor outreach efforts to achieve fundraising goals.

**Deputy Campaign Manager at**

(b)(6)

April 2010 - August 2010 (5 months)

(b)(6)

- Assisted campaign manager with marketing development and campaign strategy.
- Coordinated with the campaign manager to develop a strategy for achieving fundraising and advertising goals.
- Oversaw fundraising initiatives and direct mail strategy.
- Worked to develop branding, messaging and volunteer strategy.

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## Honors and Awards

### **2014 List of Rising Political Stars**

eMpower Magazine

June 2014

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## Organizations

### **Bethesda Lodge 168 F.&A.M. (Freemasonry)**

Lodge Historian (Former)

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## Skills & Expertise

**Political Campaigns**

**Politics**

**Political Consulting**

**Public Speaking**

**Grassroots Organizing**

**Community Outreach**

**Fundraising**

**Volunteer Management**

**Legislative Relations**

**Political Communication**

**Research**

**Policy Analysis**

**Coalitions**

**Legislation**

**Speech Writing**

**Public Relations**

**Social Media**

**Policy**

**Political Science**

**Grassroots**

**Campaign Management**

**Public Policy**

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## Publications

### **Why does the GOP continue to self-destruct?**

CNBC October 4, 2016

Authors: Shermichael Singleton

### **Why does the GOP continue to self-destruct?**

The Hill October 4, 2016

Authors: Shermichael Singleton

### **Are we really doing enough to stop ISIS and radical Islam?**

The Hill July 26, 2016

Authors: Shermichael Singleton

### **A search for true leaders in a nation divided**

The Hill July 1, 2016

Authors: Shermichael Singleton

### **Do anti-Trump Republicans really want to risk a Clinton presidency?**

The Hill May 31, 2016

Authors: Shermichael Singleton

### **The reasons behind Trump's rise**

The Hill March 18, 2016

Authors: Shermichael Singleton

### **A Who's Who of Who's Black on the Campaign Trail**

The Root By: Lauren Victoria Burke January 30, 2016

Authors: Shermichael Singleton

These are the nearly 50 African-American campaign staffers working the 2016 presidential race.

### **Rahm Emanuel's Big Cover Up**

Bold January 5, 2016

Authors: Shermichael Singleton

### **Defeating ISIS On Every Front**

The Hill December 11, 2015

Authors: Shermichael Singleton

### **Clinton's Black Voter Problem**

The Washington Times November 30, 2015

Authors: Shermichael Singleton

### **Crippling ISIS Financially Paves Road to Its Defeat**

Bold November 29, 2015

Authors: Shermichael Singleton

### **Ben Carson and the rediscovery of humility**

The Hill November 3, 2015

Authors: Shermichael Singleton

### **The inner cities' lack of opportunity**

The Hill October 16, 2015

Authors: Shermichael Singleton

**Hillary Clinton's Double Standard**

October 14, 2014

Authors: Shermichael Singleton

**Is Immigration about Sympathy or Justice?**

The Hill September 24, 2015

Authors: Shermichael Singleton

**The Rise of The Political Outsider**

The Hill September 4, 2015

Authors: Shermichael Singleton

**Black Lives Matter movement: Bad for Democrats, Good for Republicans**

The Hill August 28, 2015

Authors: Shermichael Singleton

**Why is Trump so popular?**

The Hill August 20, 2015

Authors: Shermichael Singleton

**Utilizing Political Ideologies to Market a Political Candidate**

The Clute Institute for Academic Research January 2012

Authors: Shermichael Singleton

**Roland Martin: "I Do Me" is No Longer Acceptable**

Hip Hop Republican October 11, 2011

Authors: Shermichael Singleton

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**Languages**

**English**

(Native or bilingual proficiency)

**French**

(Elementary proficiency)

**Latin**

(Limited working proficiency)

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**Education**

(b)(6)

Degree in Progress, Linguistics and Arts, 2016 - 2017

(b)(6)

Bachelor of Arts (B.A.), Political Science with a concentration in Political Theory, 2008 - 2012

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**Interests**

Political Theory, Philosophy, Economics, Economic Development, Monetary Policy, Urban Development, Freemasonry, Art, and Painting.

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**Congress of the United States**  
**Washington, DC 20515**

July 7, 2017

Mr. Donald Trump, Jr.  
Mr. Allen Weisselberg  
Trustees  
Donald J. Trump Revocable Trust  
725 Fifth Avenue  
New York, NY 10022

The Honorable Ben Carson  
Secretary  
U.S. Department of Housing and Urban Development  
451 7th Street, SW  
Washington, DC 20410

Dear Messrs. Trump, Weisselberg, and Carson:

We write to request information regarding conflicts of interest created by President Trump's continued ownership stake in the nation's largest government-subsidized residential property, New York's Starrett City, and what, if any, steps you are taking to manage those conflicts.

The President has rejected the advice of ethics experts from across the political spectrum by refusing to divest his ownership in his personal businesses, and leaving in place numerous conflicts of interest. The President's decision to maintain a 4% ownership stake in Starrett City means that his administration oversees Department of Housing and Urban Development (HUD) programs that pay the President millions of dollars annually. For example, in 2009 alone, HUD committed \$78 million in federal funds to the owners of Starrett City, to supplement the rent payments of the property's residents. According to the *Washington Post*, Starrett City's owners have received "more than \$490 million in rent subsidies since May 2013."<sup>1</sup>

Many real estate companies receive government subsidies to support affordable housing but unique conflicts exist with regard to Starrett City because the President is on both sides of the negotiation—he oversees the government entity providing taxpayer funds *and* he pockets some of that money himself.

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<sup>1</sup> *Trump Seeks Sharp Cuts to Housing Aid, Except for Program that Brings Him Millions*, The Washington Post (June 20, 2017) (online at [www.washingtonpost.com/investigations/trump-seeks-sharp-cuts-to-housing-aid-except-for-program-that-brings-him-millions/2017/06/20/bf1fb2b8-5531-11e7-ba90-f5875b7d1876\\_story.html?utm\\_term=.4ac1261ec736](http://www.washingtonpost.com/investigations/trump-seeks-sharp-cuts-to-housing-aid-except-for-program-that-brings-him-millions/2017/06/20/bf1fb2b8-5531-11e7-ba90-f5875b7d1876_story.html?utm_term=.4ac1261ec736)).

There are numerous actions that the President or his administration could take to financially benefit himself, his family members, and his business associates in Starrett City. For example:

- The President's representatives at HUD approve the rate tenants pay to rent the subsidized apartments at Starrett City and they could approve unusually favorable market rate estimates that increase the federal subsidies paid to Starrett City's owners.
- The President's representatives at HUD could approve a sale of Starrett City—ensuring a financial windfall to the President and his business partners. In the past, HUD has blocked the sale of the property.
- HUD could put a thumb on the scales to benefit the President and his business partners when Starrett City is refinanced during the President's term in office. The President has already proposed carving out the specific housing aid program benefitting Starrett City from most of the proposed cuts to housing assistance programs overall, making it more likely that Starrett City's owners—including the President—will receive refinancing on favorable terms.
- The President's budget proposal would also benefit the President, regardless of whether that was the purpose. The President's budget proposal seeks to impose steep cuts to most housing aid programs, but would leave the type of federal aid that flows to the owners of Starrett City mostly intact.<sup>2</sup>

Concerns about the President's conflict of interest are exacerbated by the President's appointment of a long-time Trump family employee, Lynne Patton, an event planner without housing experience, to oversee HUD's programs in New York and New Jersey.

### **President Trump's Ownership Interest in Starrett City**

According to President Trump's recent financial disclosure, the President owns a 4% ownership interest in "Starrett City Associates, L.P."<sup>3</sup> Starrett City Associates, L.P. is a private real estate firm that owns Starrett City. Starrett City is the nation's largest federally subsidized residential property.<sup>4</sup>

The President's interest in this asset is valued at anywhere from between \$5 million and \$25 million.<sup>5</sup> In 2009, the estimated value of Starrett City was \$625 million, meaning that in

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<sup>2</sup> *Id.*

<sup>3</sup> Executive Branch Personnel Public Financial Disclosure Report for Donald J. Trump (OGE Form 278e) (June 2017) (online at [www.documentcloud.org/documents/3867112-Trump-Financial-Disclosure-2017.html](http://www.documentcloud.org/documents/3867112-Trump-Financial-Disclosure-2017.html)).

<sup>4</sup> *After Two Years of Trying, Owners Give Up on Selling Starrett City*, The New York Times (Feb. 17, 2009) (online at [www.nytimes.com/2009/02/18/nyregion/18starrett.html](http://www.nytimes.com/2009/02/18/nyregion/18starrett.html)).

<sup>5</sup> Executive Branch Personnel Public Financial Disclosure Report for Donald J. Trump (OGE Form 278e)



2009, the President's 4% interest was worth \$25 million.<sup>6</sup> The President disclosed that he earned more than \$5 million in rental income from this asset from January 2016 to April 15, 2017.<sup>7</sup>

Given his 4% stake in Starrett City, the President may have made as much as \$8 million from the 2009 refinancing of the complex. In addition, the President likely earned close to \$20 million from HUD housing assistance payments since Fiscal Year 2008. According to the *Washington Post*, "That subsidy generates steady income for Trump and his siblings, each of whom inherited an interest in the property when their father died."<sup>8</sup>

### **Trump Administration Could Approve Favorable Subsidy Rates**

HUD is in a position to take various discretionary actions with respect to Starrett City that would personally benefit the President and his siblings. For example, HUD approves the amount of rent that Starrett City's owners can charge and determines how often to readjust the rent subsidies. HUD officials could approve unusually favorable marked-up rents, ensuring an increase in the federal subsidies flowing to Starrett City's owners.

In December 2009, Starrett City's owners entered into a new housing assistance payments contract with the New York State Housing Trust Fund Corporation, acting as contract administrator on behalf of HUD. Under the contract, HUD provides project-based housing assistance payments to Starrett City based on contract rents. According to documents obtained by the Committee, for just the first year of the contract, HUD promised \$78 million in housing assistance payments to Starrett City's owners.

Under the mark-up-to-market clause of the contract, once every five years Starrett City's owners may ask HUD to approve a discretionary increase in the apartment rents up to the market rate, following a review of comparable market rents. According to New York authorities, the last mark-up-to-market increase for Starrett City was effective January 1, 2015, and increased the rents for subsidized units by 17%. As tenants' maximum rent contributions are capped, the majority of this increase was paid by HUD and increased the payments to Starrett City's owners by millions of dollars. Starrett City's owners could request an additional five-year mark-up-to-market adjustment during the President's term.<sup>9</sup>

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(June 2017) (online at [www.documentcloud.org/documents/3867112-Trump-Financial-Disclosure-2017.html](http://www.documentcloud.org/documents/3867112-Trump-Financial-Disclosure-2017.html)).

<sup>6</sup> *Refinancing Deal May Save Low-Cost Housing at Starrett City*, The New York Times (Apr. 15, 2009) (online at [www.nytimes.com/2009/04/16/nyregion/16starrett.html](http://www.nytimes.com/2009/04/16/nyregion/16starrett.html)).

<sup>7</sup> Executive Branch Personnel Public Financial Disclosure Report for Donald J. Trump (OGE Form 278e) (June 2017) (online at [www.documentcloud.org/documents/3867112-Trump-Financial-Disclosure-2017.html](http://www.documentcloud.org/documents/3867112-Trump-Financial-Disclosure-2017.html)).

<sup>8</sup> *Trump Seeks Sharp Cuts to Housing Aid, Except for Program that Brings Him Millions*, The Washington Post (June 20, 2017) (online at [www.washingtonpost.com/investigations/trump-seeks-sharp-cuts-to-housing-aid-except-for-program-that-brings-him-millions/2017/06/20/bf1fb2b8-5531-11e7-ba90-f5875b7d1876\\_story.html?utm\\_term=.4ac1261ec736](http://www.washingtonpost.com/investigations/trump-seeks-sharp-cuts-to-housing-aid-except-for-program-that-brings-him-millions/2017/06/20/bf1fb2b8-5531-11e7-ba90-f5875b7d1876_story.html?utm_term=.4ac1261ec736)).

<sup>9</sup> Renewal Housing Assistance Payments Contract for Section 8 Mark-Up-to-Market Project Between New York State Housing Trust Corporation, and Starrett City Associates, L.P. (Dec. 2009).



In addition, according to the contract, “HUD may, at HUD’s discretion, require or permit the Contract Administrator to conduct a comparability analysis and adjustment of contract rents (a ‘mid-term adjustment’) one more time within each 5-year period.”<sup>10</sup> In other words, under the contract, HUD could make an additional mid-term adjustment to contract rents that could raise the amount of housing assistance payments to Starrett City’s owners—President Trump, his siblings, and his business associates.

### **Trump Administration Could Approve Sale of Starrett City**

Another discretionary act that President Trump’s administration could take in the President’s favor would be to approve a sale of Starrett City—something that would grant a windfall in profit to the property owners and something that HUD has previously refused to do.

In 2006, the owners of Starrett City reached an agreement to sell the complex for \$1.3 billion, which would have yielded the President approximately \$52 million. At the time, President Trump said of the sale, “I’m thrilled with the outcome.”<sup>11</sup>

However, HUD—which “[u]nder federal law ... has the authority to consider a purchaser’s background before consenting to real estate deals”<sup>12</sup>—rejected that proposed sale.<sup>13</sup> Alphonso Jackson, the Secretary of HUD under President George W. Bush, stated that HUD denied the sale because, “At present, the Department lacks sufficient information concerning the proposed buyers’ financial and managerial capacity” and “lacks sufficient information concerning the proposed buyers’ financial and managerial plans to conclude that they can maintain Starrett City as affordable housing.”<sup>14</sup>

In 2007, HUD rejected a second bid to sell Starrett City, writing in a letter that the proposed buyer “has not provided a full management plan to preserve and maintain this affordable housing development,” and the “Department does not believe that [the buyer’s] proposal is financially feasible to sustain the project as a long-term affordability housing resource.”<sup>15</sup>

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<sup>10</sup> *Id.*

<sup>11</sup> *Starrett City Sold for \$1.3B*, New York Post (Feb. 9, 2007) (online at [nypost.com/2007/02/09/starrett-city-sold-for-1-3b/](http://nypost.com/2007/02/09/starrett-city-sold-for-1-3b/)).

<sup>12</sup> New York State Office of the Attorney General, *Senator Schumer and Attorney General Cuomo Announce the Blocking of Starrett City Deal* (Mar. 2, 2007) (online at [ag.ny.gov/press-release/senator-schumer-and-attorney-general-cuomo-announce-blocking-starrett-city-deal](http://ag.ny.gov/press-release/senator-schumer-and-attorney-general-cuomo-announce-blocking-starrett-city-deal)).

<sup>13</sup> *HUD Blocks Proposed Sale of Starrett City*, The New York Times (Mar. 2, 2007) (online at [www.nytimes.com/2007/03/02/nyregion/02starrett.html](http://www.nytimes.com/2007/03/02/nyregion/02starrett.html)).

<sup>14</sup> Remarks of Alphonso Jackson, Secretary, U.S. Department of Housing and Urban Development (Mar. 2, 2007) (online at [archives.hud.gov/remarks/jackson/speeches/2007-03-02.cfm](http://archives.hud.gov/remarks/jackson/speeches/2007-03-02.cfm)).

<sup>15</sup> Letter from Secretary Alphonso Jackson, U.S. Department of Housing and Urban Development, to Mr. John L. Kelly, Nixon Peabody (July 9, 2007) (online at [static01.nyt.com/packages/pdf/nyregion/city\\_room/20070709\\_starrettcityletter.pdf](http://static01.nyt.com/packages/pdf/nyregion/city_room/20070709_starrettcityletter.pdf)); see also *HUD Again Rejects*

While there is no public information regarding a current proposal to sell Starrett City, the owners of Starrett City could propose a sale during the President's term.

### **Trump Administration Could Help President Trump Maximize the Equity He Can Extract from Starrett City**

President Trump's administration could also assist the President, his siblings, and his business partners in obtaining more cash equity out of the Starrett City project, as part of a refinancing deal currently being negotiated.

The refinancing of Starrett City is a complex deal that will involve numerous parties, including HUD. Already, the President's budget would assist him in getting favorable terms for his project's refinancing by preserving most of the federal subsidies that comprise the majority of the housing assistance at Starrett City from proposed funding cuts. In addition, any decision HUD makes to increase the market rates of the apartments will increase the profitability of the property, and thus the equity that President Trump and his partners can receive in the refinance.

In December 2009, after efforts to sell the property under the terms of a multi-party Memorandum of Understanding fell through, Starrett City's owners refinanced the mortgage on the property.<sup>16</sup> Wells Fargo originated the new loan, which was backed by Freddie Mac.<sup>17</sup> According to the *New York Times*:

Under the terms of the deal, the owners would refinance the complex for roughly \$500 million, or 80 percent of its value. That sum is far less than the \$1.3 billion a potential buyer offered in 2007, before the buyer was effectively disqualified by federal officials. But it would enable the owners to pay off their old \$234.4 million interest-free mortgage and other fees and take a profit estimated at roughly \$200 million, according to housing officials and real estate executives.<sup>18</sup>

The financing statement filed with the New York State Department of State indicates that the collateral pledged by Starrett City for the refinancing included the funds the owners receive from HUD:

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*Starrett City Sale*, New York Times (July 9, 2007) (online at [cityroom.blogs.nytimes.com/2007/07/09/hud-again-rejects-starrett-city-sale/#more-284](http://cityroom.blogs.nytimes.com/2007/07/09/hud-again-rejects-starrett-city-sale/#more-284)).

<sup>16</sup> Memorandum of Understanding Between Starrett City Associates, Starrett City, Inc., the U.S. Department of Housing and Urban Development, the New York State Housing Finance Agency, the New York State Division of Housing and Community Renewal, and the City of New York Department of Housing Preservation and Development (May 12, 2008) (online at [files.ali-cle.org/thumbs/datastorage/skoob/articles/TAB03-Neveloff\\_thumb.pdf](http://files.ali-cle.org/thumbs/datastorage/skoob/articles/TAB03-Neveloff_thumb.pdf)).

<sup>17</sup> *Starrett City Scores \$513 Million Freddie Mac Loan*, Multifamily Executive (Dec. 18, 2009) (online at [www.multifamilyexecutive.com/design-development/starrett-city-scores-513-million-freddie-mac-loan\\_o](http://www.multifamilyexecutive.com/design-development/starrett-city-scores-513-million-freddie-mac-loan_o)).

<sup>18</sup> *Refinancing Deal May Save Low-Cost Housing at Starrett City*, The New York Times (Apr. 15, 2009) (online at [www.nytimes.com/2009/04/16/nyregion/16starrett.html](http://www.nytimes.com/2009/04/16/nyregion/16starrett.html)).



All of the Borrower's right, title and interest in and to the Affordable Housing Documents and all amendments and modifications thereto and all payments made pursuant to any Affordable Housing Document including, without limitation, all housing assistance payments payable with respect to the Property by the United States Department of Housing and Urban Development or New York State Housing Trust Fund.<sup>19</sup>

The Trump administration now oversees the payments that the President and his business partners pledged as collateral on their loan for Starrett City. The President's budget proposes only minimal cuts in these payments, while proposing substantial cuts to other federal housing programs.<sup>20</sup>

According to media reports, the current loan on Starrett City "expires in late 2019." In advance of the expiration, media reports from late November 2016 indicate that "[t]he owners of Starrett City are negotiating with four major banks to refinance the complex." An official with Starrett City, Curt Deane, reportedly "confirmed the refinancing plans, but declined to identify the banks" involved in the refinance discussions.<sup>21</sup>

### **Appointment of Lynne Patton**

The conflicts of interest described above are exacerbated by the appointment of a Trump family loyalist to a key role in administering and making discretionary decisions about Starrett City.

On June 26, 2017, the Trump administration named Lynne M. Patton to be the Administrator of HUD Region II, which administers millions of dollars for affordable housing programs in New York and New Jersey.<sup>22</sup>

Before the President's election, Ms. Patton had "no housing policy experience."<sup>23</sup> She

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<sup>19</sup> UCC Financing Statement Number 200912230727279 for Starrett City, Inc., Filed with New York State Department of State (Dec. 23, 2009).

<sup>20</sup> Department of Housing and Urban Development, Housing – Project Based Rental Assistance, 2018 Summary Statement and Initiatives (online at <https://portal.hud.gov/hudportal/documents/huddoc?id=25-ProjRent-Assist.pdf>); see also *Trump Seeks Sharp Cuts to Housing Aid, Except for Program that Brings Him Millions*, The Washington Post (June 20, 2017) (online at [www.washingtonpost.com/investigations/trump-seeks-sharp-cuts-to-housing-aid-except-for-program-that-brings-him-millions/2017/06/20/bf1fb2b8-5531-11e7-ba90-f5875b7d1876\\_story.html?utm\\_term=.4ac1261ec736](http://www.washingtonpost.com/investigations/trump-seeks-sharp-cuts-to-housing-aid-except-for-program-that-brings-him-millions/2017/06/20/bf1fb2b8-5531-11e7-ba90-f5875b7d1876_story.html?utm_term=.4ac1261ec736)).

<sup>21</sup> *Starrett City Owners in Talks to Refinance Complex*, The Real Deal (Nov. 30, 2016) (online at [www.therealdeal.com/2016/11/30/starrett-city-owners-in-talks-to-refinance-complex/](http://www.therealdeal.com/2016/11/30/starrett-city-owners-in-talks-to-refinance-complex/)).

<sup>22</sup> Department of Housing and Urban Development, "Lynne Patton Named HUD Regional Administrator for Region II" (June 26, 2017) (online at [https://portal.hud.gov/hudportal/HUD?src=/states/new\\_jersey/news/2017-06-26](https://portal.hud.gov/hudportal/HUD?src=/states/new_jersey/news/2017-06-26)); Department of Housing and Urban Development, Office of the Regional Administrator in Region II (last accessed June 29, 2017) (online at <https://portal.hud.gov/hudportal/HUD?src=/states/shared/working/r2/fpm/contacts>).

<sup>23</sup> *Eric Trump's Wedding Planner to Run HUD's New York Programs*, New York Real Estate News (June

was employed in Trump family businesses, serving as an event planner and working for the Eric Trump Foundation.

According to a White House transcript of remarks at an event held by President Trump, Ms. Patton described her employment with the Trump family as follows:

THE PRESIDENT: Thank you. You've been great. Thank you, James. And, Lynne.

MS. PATTON: Hi, Mr. President. Yes, I am, as you know, the former vice president of the wonderful charity that your son founded -- Trump Foundation. I've been with your family for about eight years now, right, Jared? And I was an RNC speaker and I will be landing with Dr. Carson at HUD as one of his senior advisors --

THE PRESIDENT: Oh, that's great. You've got a good person.

MS. PATTON: -- and Director of the Office of Public Liaison.

THE PRESIDENT: That's great. You did a fantastic job.

MS. PATTON: Thank you.<sup>24</sup>

The 2016 Republican National Convention program also identified Ms. Patton as an assistant to three of President Trump's children:

Lynne Patton is Vice President of The Eric Trump Foundation and Senior Assistant to Eric Trump, Ivanka Trump, and Donald Trump, Jr. As VP, Lynne works in tandem with the Executive Director/President of the Foundation to oversee all operations, volunteers, events, outreach, social media, vendors, and corporate partnerships. She assists with the planning of all major fundraising events for the Foundation. She also works to identify and develop viable partnerships and research projects for the Foundation in conjunction with St. Jude Children's Research Hospital.<sup>25</sup>

After the inauguration, the President placed Ms. Patton at HUD, making her the Senior

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16, 2017) (online at [therealdeal.com/2017/06/16/trump-taps-family-friend-lynne-patton-to-run-huds-new-york-programs/](http://therealdeal.com/2017/06/16/trump-taps-family-friend-lynne-patton-to-run-huds-new-york-programs/)).

<sup>24</sup> The White House, *Remarks by President Trump in African American History Month Listening Session* (Feb. 1, 2017) (online at [www.whitehouse.gov/the-press-office/2017/02/01/remarks-president-trump-african-american-history-month-listening-session](http://www.whitehouse.gov/the-press-office/2017/02/01/remarks-president-trump-african-american-history-month-listening-session)).

<sup>25</sup> "RNC: List of Speakers," WTOL Channel 11 (July 18, 2016) (online at [www.wtol.com/story/32463640/rnc-list-of-speakers](http://www.wtol.com/story/32463640/rnc-list-of-speakers)).



Advisor and Director of Public Engagement. According to reports, she “fuml[ed] a job as senior adviser to Secretary Ben Carson,” but due to “her friendship with the Trumps” she was rewarded with the Regional Administrator position.<sup>26</sup> As the Regional Administrator for Region II, Ms. Patton now heads the region in which Starrett City is located.

Ms. Patton’s comments also make clear that she is both “close” and “loyal” to the Trump family, and that she has a direct line of communication with the President. For example, she recently told the press, “I am close to the Trump family. I am loyal to the Trump family.”<sup>27</sup> She also stated, “I am, more than anyone, best suited to serve as this liaison because, after all, I have a direct line to both the secretary and the president of the United States.”<sup>28</sup> She has also described herself “[a]s someone with both the trust and respect of the HUD Secretary and the President.”<sup>29</sup>

Not only do we have concerns regarding Ms. Patton’s qualifications and fitness for her new role with HUD, but we have serious concerns that her self-described loyalty to the President and his family could influence HUD’s discretion on issues related to Starrett City.

### **Request for Documents**

In order to evaluate the conflicts of interests that the President and his companies maintain from the receipt of government funding, and HUD’s ability to manage those apparent conflicts, please provide the following documents by July 28, 2017:

1. The Starrett City Associates, L.P. partnership agreement;
2. all communications between the Trump Organization and any other general or limited partner in Starrett City relating to or regarding Starrett City from November 8, 2016 to the present;
3. all communications between the Trump Organization and any bank or lender relating to or regarding Starrett City from November 8, 2016 to the present;
4. all communications between the Trump Organization and the White House relating to or regarding Starrett City from January 20, 2017 to the present;
5. all communications between the Trump Organization and HUD from November 8,

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<sup>26</sup> *Trump Party Planner Promoted at HUD After Carson’s Troubled Tour*, Politico (June 26, 2017) (online at [www.politico.com/story/2017/06/26/lynne-patton-trump-party-planner-new-york-federal-housing-239963](http://www.politico.com/story/2017/06/26/lynne-patton-trump-party-planner-new-york-federal-housing-239963)).

<sup>27</sup> *‘Give Me a Chance,’ Trump Associate-Turned-Housing-Official Says*, The New York Times (June 26, 2017) (online at [www.nytimes.com/2017/06/26/us/politics/lynne-patton-hud.html](http://www.nytimes.com/2017/06/26/us/politics/lynne-patton-hud.html)) (emphasis added).

<sup>28</sup> *Id.*

<sup>29</sup> *Trump Party Planner Promoted at HUD After Carson’s Troubled Tour*, Politico (June 26, 2017) (online at [www.politico.com/story/2017/06/26/lynne-patton-trump-party-planner-new-york-federal-housing-239963](http://www.politico.com/story/2017/06/26/lynne-patton-trump-party-planner-new-york-federal-housing-239963)).



2016 to the present;

6. all communications between the Trump Organization and Fannie Mae or Freddie Mac from November 8, 2016 to the present;
7. all communications between Starrett City and HUD from November 8, 2016 to the present;
8. all communications between any HUD employee and any White House employee regarding Starrett City from January 20, 2017 to the present;
9. all documents and communications within HUD relating to or regarding the Starrett City property since Fiscal Year 2008, including contractual agreements, financing information, and documents regarding any plans to manage the President's potential conflict of interest due to his continued ownership interest in the property;
10. all documents and communications within the Trump Organization relating to or regarding the Starrett City property, including contractual agreements, financing information, and documents regarding any plans to manage the President's potential conflict of interest due to his continued ownership interest in the property;
11. all documents sufficient to show the total amount of federal housing assistance that has been provided to Starrett City since Fiscal Year 2008;
12. all documents pertaining to any previous or pending request to mark-up rents at Starrett City;
13. all communications between Lynne Patton and the Trump Organization since November 8, 2016;
14. all documents relating to or regarding the appointment of Lynne Patton to any position in HUD, including any documents relating to or regarding any decision to appoint her to the position of Region II Administrator; and
15. all documents relating to or regarding any matters involving President Trump, his family, or his business partners in which Ms. Patton has had any involvement during her tenure at HUD.

If you have any questions about this request, please contact Lucinda Lessley on Ranking Member Cummings' staff at (202) 225-5051 or Zoë Oreck on Rep. Jeffries' staff at 202-225-5936. Thank you for your cooperation with this matter.

Sincerely,

Mr. Donald Trump, Jr.  
Mr. Allen Weisselberg  
The Honorable Ben Carson  
Page 10



Elijah E. Cummings  
Ranking Member  
Committee on Oversight and  
Government Reform



Hakeem Jeffries  
Member of Congress

cc: The Honorable Trey Gowdy, Chairman  
Committee on Oversight and Government Reform

From: **Foster, Helen G** Helen.G.Foster@hud.gov  
Subject: FW: FOIA Requests  
Date: February 22, 2017 at 7:51 AM  
To: Smallwood, Marcus R Marcus.R.Smallwood@hud.gov, Snowden, Deborah R Deborah.R.Snowden@hud.gov  
Cc: Jih, Deena S Deena.S.Jih@hud.gov, Simms, Brenda A Brenda.A.Simms@hud.gov

HF

I feel like something is getting lost in translation. Please correct if I am wrong—see below:

For regular weekly reporting, you are going to send to me and Jerry, NLT Wednesday every week:

- 1) The **Agency Official report**, which includes all pending media and agency official flagged FOIAs
- 2) The **New FOIA report**, which includes all incoming FOIAs (of any type) from the previous two weeks
- 3) The **Pending Close report**, which will include all FOIAs closed in the last two weeks AND all FOIAs that are likely to close in the next two weeks (i.e. those that have progressed to Debbie or Deana's queue) that have the media or agency official flag.

To be clear, the significance of the "agency official" flag is not that the FOIA concerns agency officials, but that the FOIA is of such significance to HUD policy, operations, or personnel as to warrant additional review by the Chief FOIA Officer (me).

For monthly reporting, NLT the 5<sup>th</sup> of the month, and upon request (See request from CoS below), please send:

- 1) **the FOIA Inventory report**—which would include all of the open cases with their "due" date and age in days. Please ask Cindy to run the report in reverse chronological order (i.e., going from newest to oldest), and include status but not who it is assigned to. **Please send this on to the CoS today and copy me.**

In terms of process, we have agreed that:

- 1) Weekly Exec Sec Updates meetings: We (Debbie, Marcus, Brittani, Sandy whoever else) will **meet every week on Thursdays**.
  - a. **Every other week that meeting will be the full Exec Sec Updates meeting** (to which leadership, CIR, and OPA are invited). **On the in between weeks it will be just me and the Exec Sec folks you designate.** This will replace our weekly FOIA meeting on Tuesdays.
  - b. The purpose of those meetings is to:
    - i. Review the **weekly New FOIA report** and the **Pending Close Report** to ensure proper coordination of search/response
    - ii. For the Chief FOIA Officer to brief leadership on items of interest or significant matters pending close
    - iii. To review **status of any pending Congressional Correspondence or White House Correspondence backlog**
- 2) For requests that come in **relating to transition team, acting Secretary or Deputy Secretary, or Secretary designee (Dr. Carson)**:
  - a. The will be logged into FMS and flagged as Agency Official, and tasked to me and the FOIA analyst
  - b. If the request is for emails or communications, the analyst will initiate the ediscovery request
  - c. If the request seeks documents such as paper or electronically stored files (not emails) maintained by staff in the Secretary or Deputy Secretary (their advisors, personal assistants, members of the transition team, or career staff in those offices, the search request should be sent to Aida Rodriguez, with a CC to me and Deana). Please make sure we give her specific

with a CC to me and Deana). Please make sure we give her specific search criteria to the extent we have it, and the full text of the request.

**Aida will coordinate the gathering of responsive documents on behalf of Secretary, Deputy Secretary, and Transition team staff.**

- d. Individual FOIA branch staff should coordinate and consult with Aida, and not the individual members of the transition team or Sec or Dep Sec staff. If others approach them, those inquiries should be referred to Debbie, Marcus, or me.
- e. FOIA staff, OGC/Deana, and I will have the final say on what documents are responsive and what exemptions are applied in all cases. Any discussion on those points for any FOIA should be referred to Debbie or me.
- f. ANY email search that targets communications of a particular individual (i.e. a name or specific position) that is a political appointee or acting in a political appointee role (Acting Secretary or Deputy Secretary) will be done by ediscovery—not manually by individual staff.
- g. FOIA processing is position public and government trust. The content, search parameters, or individual employee names used for an eDiscovery search are to be maintained on a **strict need to know basis**—that is, limited to staff and supervisors working directly on that request--**until the response is cleared for release to the requester**. Non-work related conversations and gossip based upon the content of such searches will be addressed as a conduct violation, and will subject the employees involved to progressive discipline in accordance with HUD policy.

Please validate that this comports with your understanding and is doable. I intend to brief the process out this way at the update meeting tomorrow. **In the meantime, please make sure I get the updated reports today, so I can send them around for tomorrow.** And please make sure the New FOIA report is queued up on the screen and as readable as possible.

Thank you very much.

Helen Goff Foster

HUD Office of Administration

(202) 402-6836

Don't be buzzy . . . be the BUZZZZ!

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**From:** Greenwood, Sheila M

**Sent:** Tuesday, February 21, 2017 10:38 PM

**To:** Foster, Helen G ; Kasper, Maren M

**Subject:** Re: FOIA Requests

Thanks much Helen.

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On Tue, Feb 21, 2017 at 7:56 PM -0500, "Foster, Helen G" <[Helen.G.Foster@hud.gov](mailto:Helen.G.Foster@hud.gov)> wrote:

What I sent Maren previously is slightly different-- it is just new FOIAs received in the previous week and then items closed or anticipated to be closed in the next 2 weeks. The full inventory report will show every open FOIA/Privacy Act request and its age in days. Anything over 21 days is considered past due by law, but it is rare for any agency to meet that deadline for anything other than very simple routine requests (for example

to meet that deadline for anything other than very simple routine requests (for example, REAC reports). We do not anticipate closing any significant requests in the next 2 weeks. We have an EXec Sec update for leadership every two weeks to discuss any concerns about

FIOA and correspondence items or coordination of items from the new incoming or anticipated close reports. I will forward you the invite. OPA and CIR are the train consumers for that meeting but anyone can attend. I brief the items and my staff is there to answer more detailed questions.

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On Tue, Feb 21, 2017 at 5:30 PM -0500, "Kasper, Maren M" <[Maren.M.Kasper@hud.gov](mailto:Maren.M.Kasper@hud.gov)> wrote:

I'll share with Sheila. Thanks!

On Feb 21, 2017, at 5:29 PM, Greenwood, Sheila M <[Sheila.M.Greenwood1@hud.gov](mailto:Sheila.M.Greenwood1@hud.gov)> wrote:

Helen – If you've already provided this information, forgive me for asking again. Do you have a report on all outstanding FOIAs and when they're due. Thanks.